







TWO HUNDRED & FIFTY FIFTH MEETING

MINUTES OF ANNUAL MEETING OF VAUCLUSE PARK TRUST HELD

AT VAUCLUSE HOUSE ON WEDNESDAY, 29th NOVEMBER 1933

AT 7.45 P.M.

PRESENT:

Messrs. F. Hambridge (In the Chair),  
L.W. Robinson, W. Duncan, E.S. Sautelle,  
W.F. Leighton Bailey, the Hon. T.M.  
Shakespeare and the Hon. D.R. Hall.

MINUTES:

The Minutes of the meeting held on the  
25th October 1933 were read and confirmed.

MONTHLY ACCOUNTS:

The Monthly Statement prepared by Messrs.  
Truman Allen & Co. to the 15th November 1933  
and Mr. J. Stevenson's Cash Statement to the  
15th November and list of outstanding accounts  
were submitted and received.

CORRESPONDENCE OUTWARD:

The following Outwards Correspondence was  
submitted and approved:-

Adjutant Miller.

Granting permission to the Salvation Army  
to hold a pageant in the outer portion of  
the Park at the rear of Vauclose House, to  
erect 3 or 4 stalls and have seats for  
visitors, no fee to be charged for entrance  
to the grounds, concession to be made by  
Trust of takings for admission to House  
on a 50-50 basis.

Principal Librarian Public Library of N.S.W.

Advising him that instructions are being  
issued for the return of Scott's picture  
"A picnic on Clark Island".

T.C. Roughley.

Advising him that the Police had been  
informed and had arrested the person  
responsible for disgusting behaviour in  
the Park.

Mr. Neil.

Thanking him for donation of plants for  
garden.

Capt. Rothery.

Thanking him for donation of trees for  
garden.

W.F. Rabone.

Advising him that the Head Gardener has  
been instructed to layer a branch of the  
striped Camelia tree and if successful  
he will be communicated with again.

J.T. Ralston.

Re Table loaned by Miss Ralston.  
Requesting that he or Miss Ralston meet  
the Trustees and discuss the matter  
personally.

Adjutant Miller.

Advising him that the Trustees are agreeable



UNITED STATES OF AMERICA

IN SENATE

January 1, 1900

REPORT OF THE

COMMISSIONER OF THE

GENERAL LAND OFFICE

FOR THE YEAR

ENDING DECEMBER 31, 1899

AND

ANNUAL REPORT OF THE

COMMISSIONER OF THE

GENERAL LAND OFFICE

FOR THE YEAR

ENDING DECEMBER 31, 1899

AND



CORRESPONDENCE OUTWARD:  
(Continued)

to the alteration of the date of the proposed Salvation Army Pageant to the 9th December.

Mrs. Mathews-Drew.

Granting permission to hold Sports Meeting of Bellevue Hill Scouts.

GOVERNOR GENERAL'S  
VISIT:

It was noted that the Governor General had to postpone his visit to Vacluse House which was arranged for the 26th October. It was decided to thank Mrs. Robert Cutting of Carrara Avenue for the loan of items of furniture for use in Vacluse House on the occasion of the Governor General's proposed visit on the 26th October.

CORRESPONDENCE INWARD:

Correspondence was submitted from:-

Mrs. M.S. Law.

Offering for sale a sideboard of Honduras Mahogany imported by the late Mr. Justice Dowling from London - purchased at a sale of household goods by Lieut. J.H. Knapp in 1842.

It was resolved that Mrs. Law be thanked for her offer, but that she be informed that the Trust regrets it has no room for another sideboard.

Adjutant Miller.

Asking if the date of the proposed Salvation Army Pageant could be altered to the 9th December.

It was resolved that the date be approved.

Dr. Clifford Henry.

Enclosing an order on Mr. Burdekin of Burdekin House and two pages from his Ledger, for disposal in any way desirable to the Trustees.

It was resolved that the donor be thanked and that the matter be referred to the House Committee.

Thom and Smith Ltd.

Asking for permission to hire the Kiosk from 8.30 p.m. until 2 a.m. on Saturday 30th December for the purpose of an Executive Staff and friends' dance. The Chairman reported that the application had been abandoned by Thom and Smith Ltd.

Government Insurance Office.

Advising that the Public Liability Insurance Policy expired on the 13th November and that pending receipt of £6 premium for renewal, cover is extended to the 12th December. It was resolved that the premium be paid before that date.

J.T. Ralston.

Asking that the table top be repaired as suggested in his letter, stating that he could see no good purpose in having a personal conference with the Trustees, and that he considers the action in screwing the card on the table was quite unjustified.

*JMP*



to the attention of the public at the  
University of California at Berkeley  
1911

The following is a list of the  
of the University of California at Berkeley  
at Berkeley, California

It was noted that the University of California  
at Berkeley has been in the process of  
which was approved by the Board of Regents  
It was decided to send the Board of Regents  
of the University of California at Berkeley  
the following letter in the hope that it  
would be of some service to the  
University of California at Berkeley

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CORRESPONDENCE INWARD:  
(Continued)

It was resolved that the Curator be asked to comply with the request.

Principal Librarian Public Library of N.S.W.

Offering for indefinite loan a picture of Bourke and Wills' arrival at Flinders River, in view of the Gulf of Carpentaria 1861, painted by J. Greig in 1862.

It was resolved that Mr. Bailey inspect the picture and report whether or not it is suitable for Vacluse House.

Gayfield Shaw.

Offering for sale 6 hand-painted cedar panels from the doors of the Ballroom of Burdekin House for the sum of Thirty Guineas (£31.10.0), and stating that he has requested Mr. Bailey to place two of the panels before the Trust for inspection at next meeting.

It was resolved that Mr. Gayfield Shaw be informed that the Trust regrets it could make no offer for the panels.

D.R. Hall & Co.

Enclosing account for £2/2/- costs in connection with obtaining possession of Cottage occupied by Atkins.

It was resolved that the account be passed for payment.

Miss Wilson.

Asking that a door be erected to enable her to lock up her shop at the Kiosk.

It was resolved that the Curator be instructed to comply with her request.

The following letters were read and received:-

Secretary Vacluse Progress Association.

Acknowledging receipt of Christmas Card forwarded for consideration and stating that they were asking their members where possible to use these cards.

W.F. Rabone.

Stating appreciation of the Trust's courtesy in allowing the striped Camelia tree to be layered and enclosing a cheque for £1.

Secretary N.S.W. Institute of Journalists.

Thanking the Trust for having placed the House and grounds at the service of the Institute on the evening of the 19th October.

Mrs. Mathew-Drew.

Asking for permission to hold a sports meeting of 30 to 40 Scouts and Cubs of 1st Bellevue Hill Group at Vacluse Park on 11th November.

*MD*







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CORRESPONDENCE INWARD:  
(Continued)

Government Insurance Office.

Re Compensation claim made by Charles Wilkinson, stating that after careful enquiry and consideration they are of the opinion that he is not entitled to compensation.

Truman Allen & Co.

Enclosing copy of letter from the Taxation Department in connection with Wages Tax.

Government Insurance Office.

Forwarding information regarding deduction of Wages Tax from Workers' Compensation Periodical Payments.

Government Insurance Office.

Forwarding cheques for 14/10 and 22/4/11 rebate on Workers' Compensation Insurance.

REPORTS:

The following reports were submitted:-

Secretary.

Reported that the Kiosk has been let for the following dates:-

Vaucluse Amateur Sailing Club,  
25th November.

Vaucluse Progress Association.

The report was received.

Gardener's Report.

The report was received and adopted. It was resolved that the gardener be instructed to use the popular name as well as the botanical name in his reports.

Curator's Report.

Adopted.

FINANCE RECORDS:

A detailed statement showing weekly receipts and expenditure, also the Bank Pass Books, were laid on the table.

SPECIAL REPORT ON  
OPERATIONS OF TRUST:

Messrs. Truman Allen & Co.'s special report on their investigations into the operations of the trust was submitted. It was resolved that:-

a. Messrs. Truman Allen & Co. be thanked for their report of 20th October and that they be informed that the Trust has adopted their recommendations with certain exceptions hereafter mentioned.

b. Office Accounting.

Messrs. Truman Allen & Co. be asked to give effect to their report as adopted by the Trust without delay so that all the necessary accounting and filing systems and office routine as recommended by them be put into operation at the earliest moment.







SPECIAL REPORT ON(Continued)c. Amalgamation of Park.

The Board of Trustees. Truman Allen & Co. that the Parks be amalgamated be left in abeyance for the present.

d. Office and Audit.

Messrs. Truman Allen & Co. be paid a fee of One Hundred Guineas (half from Vaocluse and half from Nielsen Trust) per annum for putting into effect all the recommendations mentioned in their report which have been adopted by the Trust, for installing the office and accounting systems, seeing that they are maintained effectively by the staff, and for auditing the accounts of the two Trusts.

e. Special Fee.

Truman Allen & Co. be paid a fee of Twenty Five Guineas (half to be paid by Vaocluse Park Trust and half by Nielsen Park Trust) for making the special investigation embodied in their report of 20th October.

f. Alteration of Banking Account.

The main Bank accounts be not altered for the present.

Mr. Duncan asked that it be recorded on the minutes that he voted against the resolutions.

Mr. O'Keefe:

A letter was received from Mr. O'Keefe reciting his work for the Trust and referring to Messrs. Truman Allen & Co's. special report and it was resolved:-

a. That a minute be placed on record of the appreciation entertained by this Trust of the 21 years of faithful and efficient service rendered by Mr. O'Keefe as Honorary Secretary to this Trust.

b. That Mr. O'Keefe be voted an honorarium of £50 from the Trust's funds in recognition of past services, such honorarium to be paid when funds become available.

A further letter was received from Mr. O'Keefe explaining the situation in connection with the pianola and suggesting that he be allowed to retain it in exchange for his piano which is now in the Kiosk. It was resolved:-

"That Mr. O'Keefe be informed that the Trust is agreeable to retain the piano that is at present in the Kiosk as its property, if Mr. O'Keefe is agreeable to retain as his property the pianola at present in his possession. This to settle all claims as between the Trust and Mr. O'Keefe in respect of the pianola and piano, and to be subject to the approval to be expressed to the Trust by Mrs. O'Keefe."







SECTION OF OFFICERS:President.

Proposed by Mr. Duncan seconded by Mr. Robinson that the Hon. T.M. Shakespeare be appointed President for the ensuing year - CARRIED.

Vice-President.

Proposed by the Hon. T.M. Shakespeare seconded by Mr. L.W. Robinson that the Hon. D.R. Hall be appointed Vice-President for the ensuing year - CARRIED.

House Committee.

Proposed by Mr. L.W. Robinson seconded by the Hon. D.R. Hall that Messrs. W.F. Leighton Bailey and W. Duncan be appointed to constitute the House Committee for the ensuing year - CARRIED.

Publicity Trustee.

Proposed by the Hon. T.M. Shakespeare seconded by Mr. L.W. Robinson that Mr. W.F. Leighton Bailey be appointed publicity Trustee for the ensuing year - CARRIED.

Secretary.

Proposed by Hon. D.R. Hall seconded by Mr. E.S. Sautelle that Mr. John Taylor be appointed Secretary of the Trust for the ensuing year - CARRIED.

Treasurer.

Proposed by Mr. L.W. Robinson seconded by Hon. D.R. Hall that Mr. W.F. Leighton Bailey be appointed Treasurer of the Trust for the ensuing year - CARRIED.

Assistant Secretary.

It was resolved on the motion of Mr. L.W. Robinson seconded by the Hon. D.R. Hall that Mr. Joseph Stevenson be and he is hereby appointed Assistant Secretary to the Trust for the ensuing year, the salary to be as at present until 31st December 1933 and thereafter the sum of £2 per week from the joint Nielsen and Vacluse Parks Trusts.

OPERATION ON BANK ACCOUNTS:Bank of New South Wales.

It was resolved that in future the account with the Bank of New South Wales at Rose Bay styled "Trustees Vacluse Park No. 2 Account" be operated upon by any two Trustees and countersigned by the Treasurer and that the Treasurer or Secretary be empowered to endorse cheques or other negotiable instruments paid to the Bank for collection and requiring the endorsement of the Trust.

It was further resolved that the necessary instructions be given to the Trust's Bankers and that they also be informed that all previous instructions in regard to operations on the Bank Account and endorsements on behalf of the Trust are cancelled.







TWO HUNDRED & FIFTY SIXTH MEETING

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8.

MINUTES OF MONTHLY MEETING OF VAUCLUSE PARK TRUST

HELD AT VAUCLUSE HOUSE ON WEDNESDAY 24th JANUARY,

1934, AT 7.45 P.M.

PRESENT:

Messrs. T. M. Shakespeare (in the Chair)  
E. S. Sautelle, Frank Hambridge, W. F. Leighton-Bailey  
L. W. Robinson and the Hon. D. R. Hall.

MINUTES:

The Minutes of the meeting held on the 29th November 1933 were read and confirmed.

AUDITORS REPORT  
AND STATEMENT.

MONTHLY ACCOUNTS. The Monthly Statement prepared by Messrs. Truman Allen & Co., to January 16th, 1934 was read and the list of out standing accounts was submitted and received.

INSURANCES:

Re. Insurances and New Insurances. It was resolved re. the matter of Insurances of monies in Safes, or in transit, to or from the Banks, that Mr. Trustee W. F. Leighton-Bailey be empowered to contract with the Scottish Union Insurance Company, and that future insurances be arranged by Mr. W. F. Leighton-Bailey for the Trust.

ACCOUNTS PASSED  
FOR PAYMENT.

It was resolved that the following outstanding accounts be passed for payment, amounting to £37. 5. 4.

J. Stewart	✓£3	0	0
T. Jones	✓3	6	0
Glass Products Ltd.,	✓1	5	3
T. Lawlor	✓3	15	0
S. Le Quesne	✓	11	10
Whitford's Theatre Ads	✓2	5	0
H. Shaw	✓3	2	6
T. Ellison	✓6	16	0
W. Penfold	✓3	0	7
A. Ayres	✓	16	6
Electric Light	✓9	6	8
	£37	5	4

Accounts totalling £292. 11. 7 requiring confirmation were agreed to.

SECRETARY'S REPORT. The Report of the Secretary was adopted and it was agreed that his suggestion regarding erection of frame-work for Wisteria at Southern side of Kiosk be proceeded with at a cost of £16.

Arising out of the report it was resolved to forward a letter of thanks to Mr. G. V. Mann, Ex-Director of the Sydney Art Gallery, for his gift to the Trustees of an unframed steel engraving of the "House of Commons in 1894".

PICNICS:

Picnics and hire of Kiosk.  
The following are dates of picnics held, and to be held at the Park.

January 26th - Boy Scouts (Woollahra)  
March 17th Limbless Soldiers  
February 17th Woollahra Congregational Sunday School.  
December 16th Kiosk: Vaocluse Progress Assn.  
February 3rd Vaocluse Regatta Comm.  
January 24th Vaocluse Younger Set.  
Received.

*M.S.*



1. The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science.

2. The second part of the paper is devoted to a discussion of the various theories of the origin of life. It is shown that the most plausible of these theories is the theory of spontaneous generation.

3. The third part of the paper is devoted to a discussion of the evidence in favor of the theory of spontaneous generation. It is shown that the evidence is very strong and conclusive.

4. The fourth part of the paper is devoted to a discussion of the objections to the theory of spontaneous generation. It is shown that these objections are all unavailing.

#### CONCLUSION

5. In conclusion, it is shown that the theory of spontaneous generation is the most plausible and most supported theory of the origin of life.

6. It is also shown that the theory of spontaneous generation is the only theory that is consistent with the facts of the case.



GARDENER'S REPORT: (H. Clay). Received.

CORRESPONDENCE: The following correspondence was dealt with:-

(15/1/34) Intimating that he has a few old things which he thought might be of interest to the Trustees and which may be inspected. It was agreed that the matter be left with Trustee W. F. Leighton-Bailey to investigate.

THE CITIZENS ORGANISING COMMITTEE.

Report of meeting held on the 14th December 1933 in regard to Sydney Festival Fortnight, and giving notice of meeting on the 31st January 1934 in regard to Sydney Festival Fortnight and Prince George's visit to Australia, forwarding form for completion and return. - It was resolved that the Deputy President (Hon. D. R. Hall) represent the Trusts at the meetings.

M. O.'KEEFE.

(12/12/33) Enclosing Mrs. O'Keefe's acceptance of the conditions in regard to the ownership of the Pianola and Piano. Received.

HON. SECRETARY.  
Anniversary Regatta.

(2/1/34) Advising that the Regatta will be held on the 26th January and forwarding information in regard to advertising. It was resolved not to advertise.

MRS. L. HODGSON & TRUSTEE E. S. SUTELLE

(6/12/33) Re. the late Ninian Melville regarding donation of furniture to Vacluse House.

(4/1/34) Reply forwarded thanking Mrs. Hodgson for generous gifts and advising her that the Trust Meeting will not take place until the 24th instant, when the matter will be confirmed and that her wishes in regard to the inscription will be carried out. - The action of the Secretary was confirmed and a further letter of the Trusts appreciation be forwarded to donor.

PRINCIPAL LIBRARIAN  
PUBLIC LIBRARY.

(15/10/33) Stating that the Mitchell Library Committee had instructed him to offer the Trustees for indefinite loan a picture of Bourke and Wills' arrival at Flinders River, painted by Greg in 1862.

Reply forwarded by Trustee W. F. Leighton-Bailey in regard to Transport and delivery.

(12/12/33) Further letter from the Principal Librarian stating he will be glad if the Trusts lorry will take the picture. - It was resolved that the loan of picture be accepted and the Mitchell Library Committee be thanked for same.

MESRS. TRUMAN ALLEN  
& COMPANY.

(2/1/34) Forwarding cheques and statements received from Trustee F. Hambridge in connection with the sale of Wisteria Cards.

(4/1/34) Acknowledgment forwarded to Truman Allen & Co., and Swain & Co. Ltd.

It was resolved that a letter of thanks be forwarded Mr. Trustee Frank Hambridge for his valued assistance in bringing to a successful issue the sale of Greeting Cards of Vacluse House.

F. SOADY.

(7/11/33) Forwarding quotations for repairs to Motor Lawn Mower. - It was resolved to accept the tender of F. Soady for repairs to "Acto-Power" Lawn Mower for £7. 7. 6.

*ms*



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BANK OF N. S. W.

Acknowledging receipt of letter together with extract of Minutes in connection with Vacluse and Nielsen Park Trusts accounts. Received.

J. T. RALSTON.

(2/11/33) Stating that he had not received a reply to his letter of the 15th November.

(5/11/33) Reply forwarded advising him regarding change in Secretaryship, also that the Trust at its Meeting held on the 29th November last had decided to meet his wishes in every way, and the table was receiving expert attention.

(22/11/33) Further letter to him advising that the table had been re-conditioned and asking him to inspect.

(3/1/34) Reply received stating that he will inspect at the first opportunity. Received, and after an explanation by Secretary it was agreed to await a further letter from Mr. Ralston expressing his approval with the condition of table.

On 19/1/34 the Secretary reported that Mr. M. Ralston had since seen the table, and approved of its condition, and would write the Trust to that effect.

DEPUTY DIRECTOR.  
YOUNG AUSTRALIA  
LEAGUE.

(15/1/34) Letters stating that parties of Young Australia League Boys would visit Vacluse House on the 16th and 24th January.

(16/1/34) Reply forwarded expressing welcome. Received.

LIMBLESS SOLDIERS'  
ASSOCIATION.

(10/1/34) Applying for permission to hold their annual picnic on the 17th March next.

(11/1/34) Reply forwarded granting permission.

(17/1/34) Further letter from the Limbless Soldiers Association thanking the Trust.

It was agreed that the action of the Secretary be endorsed.

GROUP SCOUTMASTER.  
WOOLAHRA-PADDINGTON  
GROUP.

(5/1/34) Applying for permission to hold their annual picnic at Vacluse Park on Friday the 26th January.

(8/1/34) Reply forwarded granting permission. Received and Secretary's action approved.

J. DYR.

(9/1/34) Applying for permission to hold a picnic on the 17th February.

(11/1/34) Reply forwarded granting permission. Received and Secretary's action approved.

A. G. MILLER.  
SALVATION ARMY.

(29/11/33) Advising that they could not go on with the picnic on the 9th December. - Received.

VAUCLUSE REGATTA  
COMMITTEE.

(7/12/33) Stating the Committee would like to book the Kiosk for a dance on the 3rd February.

(8/12/34) Reply forwarded stating that the date had been reserved for them.

(18/12/33) Further letter received forwarding cheque. Received.

*ams*













1. *Phragmites australis* (Cav.) Trin. ex Steud.



MISS B. C. LOVE  
VAUCLOSE YOUNG LK  
SET.

Applying for the hire of the Kiosk for a dance on the 20th January. - Reply forwarded per Mr. de Sage advising that the Kiosk is available. Received.

Communications were forwarded to:-

MISS N. M. WILSON

(4/12/33) Advising her that the Trust has agreed to comply with her request in connection with the door way. Approved.

MRS. M. S. LAW.

(4/12/33) Conveying the Trusts thanks for offer but regretting that no room is available for another sideboard. Approved.

MRS. ROBERT CUTTING.

(4/12/33) Conveying thanks from the Trust re visit of Governor General. Approved.

DR. CLIFFORD HENRY.

(4/12/33) Thanking him for his offer of 2 pages of Ledger with an order on Mr. Burdekin and accepting same. Approved.

G. SHAW.

(5/12/33) Conveying Trusts thanks but regretting they they can make no offer for the panels. Approved.

M. J. RABONE.

(15/12/33) Apologising for delay in replying to letter advising him that the layering of the Camellia Tree has been attended to and that his donation has been placed to the credit of the Vacluse Park Trust. Approved.

CLAY.

(4/12/33) Memo. re. names of Shrubs and Plants. Approved.

TRUMAN ALLEN & CO.

(6/12/33) Forwarding resolutions to the Trust in regard to the special report. Approved.

ALDERMAN A.C. SAUPEL.

(27/12/33) Congratulating him on his election as Mayor of Vacluse.

(4/1/34) Reply received thanking the Trust for such congratulations. Approved.

LANDS DEPARTMENT.

(13/12/33) Asking the Department if they could have the Current Quarters Instalment of Annual Grant placed to the Trusts credit as early as possible.

(10/1/34) Replies received intimating that the sum of £360 had been approved by the Minister and had been paid to the Trusts Bank Account.

PRESIDENT T. M.  
SHAKESPEARE.

Insubordination of Office Employee.

After discussion it was resolved that the action of the Secretary in the suspension of Miss Fry be confirmed and that an advertisement be inserted in the "Sydney Morning Herald" by Messrs. Truman Allen & Co., for applicants for Senior Female Typist, they to select (6) of the applications received and to submit same to Messrs. Trustees Hall and Bailey for final selection, the one selected to be placed on probation for three months.

Mr. Trustee D. R. Hall requested that his objection to the dismissal of Miss Fry be recorded.

It was resolved that the office hours as submitted by the President, viz. 9.30 a.m. to 5 p.m. from Mondays to Fridays, inclusive, and 9.30 a.m. to noon on Saturdays constitute the office hours for Office Staff.

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THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

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DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE



5.

It was resolved that a record be kept of all  
business calls etc., after 4.30 p.m.

---

*John Shaw-Spear*

CHAIRMAN.

VAUCLUSE, *March 7.*  
~~28<sup>th</sup> February~~, 1934.

*27/1/34*

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1900



MINUTES OF MONTHLY MEETING OF VAUCLUSE PARK TRUST  
HELD AT VAUCLUSE HOUSE ON WEDNESDAY, 7TH. MARCH, 1934 AT 6-45 P.M.

PRESENT: Messrs. T.M. Shakespeare (in the Chair) Hon. R.D. Hall, W. Duncan, E.S. Sautelle, W.F. Leighton-Bailey and L.W. Robinson.

OLOGIES: An apology was received from Mr. Trustee Frank Hambridge.

MINUTES OF PREVIOUS MEETING: Minutes of previous Meeting held on Wednesday, 28th. February, 1934 were read and confirmed.

DIRECTOR'S REPORT & STATEMENT: Report from Truman, Allen & Company was read and received.

PRESIDENT'S EXPENSES A/C: It was resolved that £25/-/- be voted to cover the President's Expenses, such account to be controlled by the President and Secretary, the said £25/-/- to be drawn from the General Account and placed in the Government Savings Bank, Rose Bay.

SPECIAL REPORT BY PRESIDENT: The President reported that he had authorised the payment of £50/-/- to Mr. M. O'Keefe as resolved at the Meeting held in November, 29th., 1933, that a sum of £50/-/- as an Honorarium be voted from the Trust's funds when funds were available. It was resolved that the action of the President be confirmed.

ACCOUNTS PASSED FOR PAYMENT: Accounts to the amount of £247/4/10 were ratified, being accounts paid since previous meeting, as follows:-

A. Gridley	Balance	✓	2	13	6
Vaocluse	Wages House	✓	26	8	8
Petty Cash	Sundries	✓	8	6	2
Vaocluse Regatta Committee	Donation	✓	2	2	0
Vaocluse	Wages	✓	29	13	0
F. Soady	Repairing Mower	✓	7	7	6
Vaocluse House	Wages	✓	30	19	2
" "	"	✓	29	12	4
" "	"	✓	29	0	6
" "	"	✓	31	2	0
Mr. O'Keefe	Honorarium	✓	25	0	0
" "	"	✓	25	0	0

---

£ 247    4    10

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Accounts to the amount of £124/18/7 were passed for payment:-

Australian Arc. Welding Co.	Welding Seats	✓	16	0
Canberra Times	Advertising	✓	18	0
Ellison, Thos.	Plumbing	✓	12	3    0
Harringtons Ltd.	Tickets	✓	10	10
Holden, S.	Photo. Framing	✓	12	6
Lawler, T.J.	Photos	✓	2	10    0
Le Quesne, S.E.	Shell Oil	✓	3	10
McKinnon, R.	Printing Cards	*	1	10    0
Penfold, W.C. & Co. Ltd.	Stationery & Printing	✓	71	14    2
Rockite Monumental Products	Rockite Tubs	✓	12	0    0
Saxton, A.C. & Sons Ltd.	Timber	✓	6	12    3

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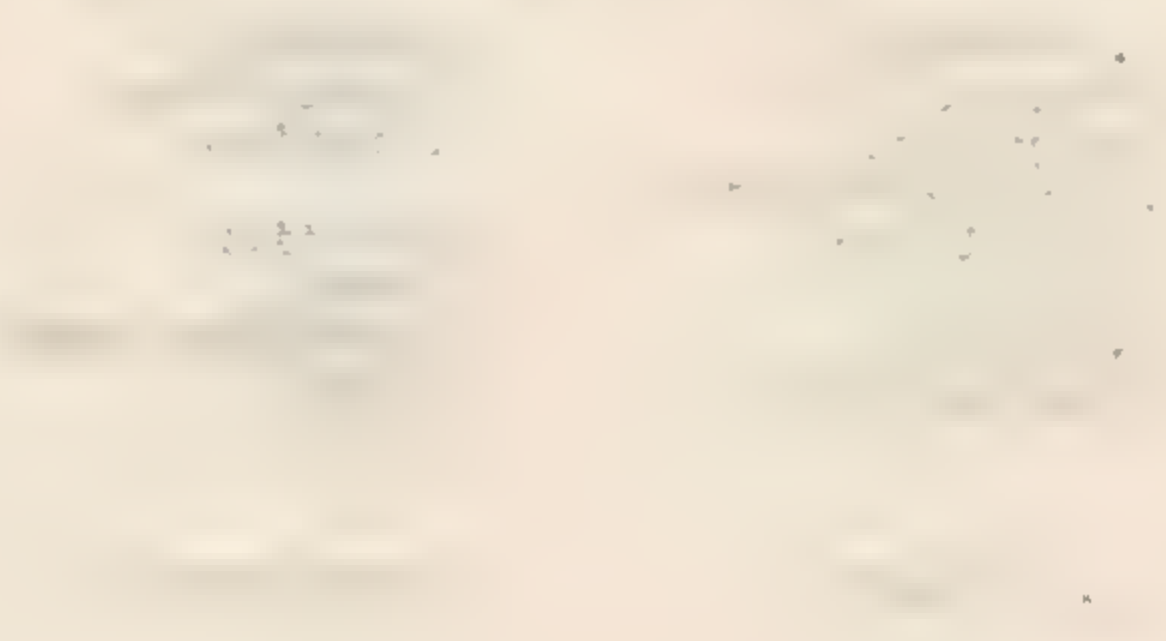
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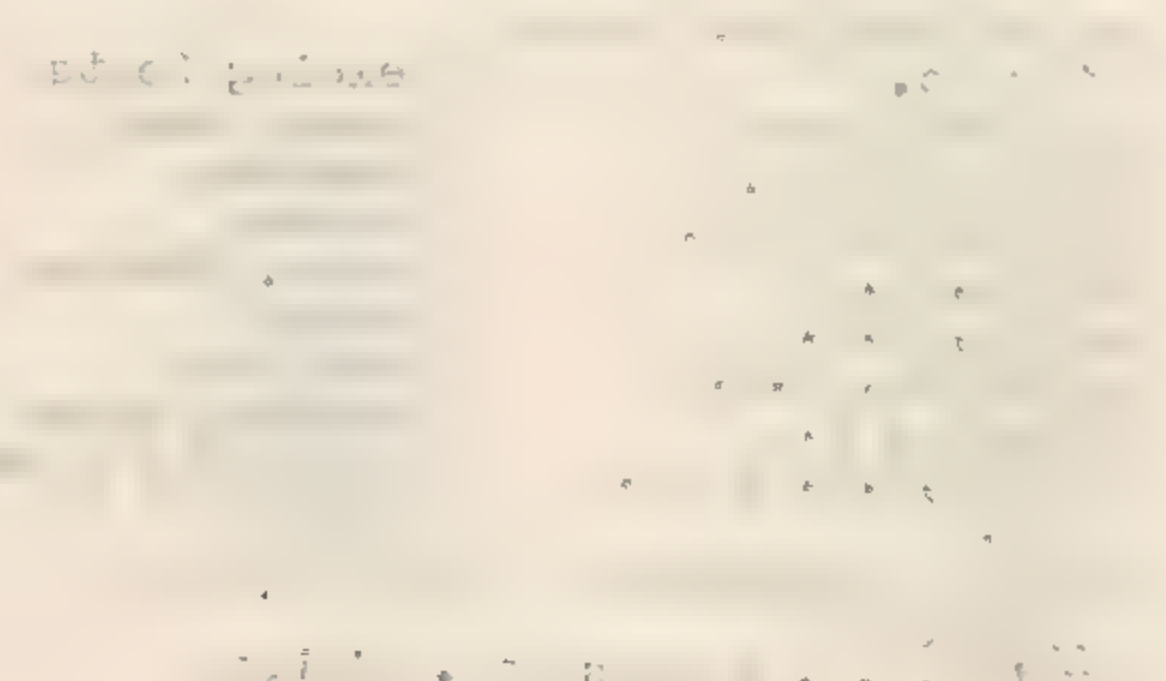
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	"	FU. 7295	✓ 1	12	11
Shaw, H.			✓ 3	7	6
Stewart, J.	Signwriter		✓ 1	4	0
Traversi Jones Ltd.	Goods		✓ 1	19	6
			£124 18 7		

CORRESPONDENCE:

The following correspondence was received and dealt with:-

A.L.:

The receipt of letter of thanks for the Trustees kindness to their Interstate League.

TELEPHONE BOOK:

It was noted that the Secretary had written the Department asking that alteration be corrected in the New Issue of Telephone Book to FU. 7957.

GOVERNMENT TOURISTS BUREAU:

Letter reporting that 311 passengers from the "Lurline" visited Vacluse House.

THOS. COOK & SON:

Letter received from Thos. Cook & Son advising that Tourists from the "Franconia" would be visiting the House on Friday 2nd. March. Letter in reply thereto stating that their wishes as regards court-  
esy etc. would be carried out.

SALES:

Sales to date amount to £61.8.3. Mr. Hambridge having disposed of £57/14/5 worth.

J. SHIP-  
Y:

Inquiry re Kiosk for 17th. instant for Vacluse Amateur 12' Sailing Club, letter forwarded in reply thereto advising that Kiosk would be available.

A. GYE:

Invicta Productions Ltd. asking for permission to take pictures in the Grounds of Vacluse House. Letter replying to same stating that Trust had pleasure in granting the request.

RANDALL:

Letter enclosing postal note for 16/- against Agistment Account. Receipt forwarded 4th. March, 1934.

GARDENERS HOLIDAYS:

It was resolved that Gardener Clay's Holidays be granted from 9th. April, 1934 to 28th. April inclusive, and that he be notified that only when he was employed on week-end duties, 3 weeks only were allowed and that in future only 14 days holiday would be granted.

HOLIDAYS:

The Secretary to report at next Meeting what holidays were granted to the Staff and what awards covering the various workers employed by the Trust.

VACLUSE HOUSE:

It was resolved that Messrs. Trustees Robinson & Bailey get quotes and samples from various importers of China for Sale at Vacluse House. Purchase value not to exceed £50/-/-.

VACLUSE COUNCIL:

It was resolved that Messrs. Trustees W. Duncan and E.S. Sautelle be appointed to consult with Council Representatives re discussion on Sydney Ferry Service.

MISS FRY:

It was resolved that the sum of £10/-/- be paid to Miss Fry on the condition that this amount was accepted in full settlement of all claims for holidays or pay, which she may deem to have against the Trust.

ALL REPORTS FROM SECRETARY:

The Secretary reported the following bookings for March

3rd. March	Rose Bay School	Vacluse Park
11th. March	Limbless Soldiers Association	

# SECRET

1. The following information was received from the source on 10/1/50:

2. A meeting of the Committee for the Study of the Problem of the

3. The following information was received from the source on 10/1/50:

4. The following information was received from the source on 10/1/50:

5. The following information was received from the source on 10/1/50:

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9. The following information was received from the source on 10/1/50:

10. The following information was received from the source on 10/1/50:

11. The following information was received from the source on 10/1/50:

12. The following information was received from the source on 10/1/50:

13. The following information was received from the source on 10/1/50:

14. The following information was received from the source on 10/1/50:

15. The following information was received from the source on 10/1/50:

16. The following information was received from the source on 10/1/50:



17th. March    Vaocluse Amateur Sailing Club - Kiosk  
24th. March    Vaocluse ex-Students' Association

The Meeting closed at 9-15 p.m.

MEETING  
CLOSED

*Thos. Shakespeare*

CONFIRMED:

*April 24. 1934*

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— dicitur quod in hoc loco  
 habetur de rebus et personis

et de his que sunt in eis



## VAUCLUE PARK

6th March, 1934.

## REPORT FROM THE SECRETARY.

SEATS IN PARK. I have to report that Seats in the Grounds have all been repainted, broken Irons and Timbers fixed, and the whole painted 2 coats, and Posts set in concrete.

A Swing has been erected close to the Small Shed in the Park, and the See-Saw Frame renewed where broken.

A Double Gate has been made and erected at rear of Kiosk, to divide section of Park, also new Posts put in and set in concrete.

KIOSK. New Guttering has been erected on South-West and North sides of Kiosk, as per instructions.

from Prof. Dr. L. S.

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TWO HUNDRED & FIFTY EIGHTH MEETING

MINUTES OF MONTHLY MEETING  
OF VAUCLUSE PARK TRUST HELD AT NIELSEN PARK ON  
TUESDAY 24TH. APRIL, 1934  
AT 2-30 P.M.

PRESENT: Messrs. T.M. Shakespeare (in the Chair), L.W. Robinson, W. Duncan and E.S. Sautelle.

MINUTES OF PREVIOUS MEETING: The Minutes of previous Meeting held on Wednesday 7th. March, 1934 were read and confirmed.

AUDITOR'S REPORT & STATEMENT: Auditor's Report and Statement of Truman Allen & Co. was read and confirmed.

ACCOUNTS PASSED FOR PAYMENT: Accounts to the Amount of £282/17/- were ratified:-

Wages	Vaucluse	✓ 28 15 6
"	Vaucluse - A.G.	✓ 25 18 -
President's Expenses Account		✓ 25 - -
Miss D. Fry		✓ 10 - -
Wages	Vaucluse	✓ 33 6 10
"	" - A.G.	✓ 25 18 -
"	"	✓ 32 19 6
Kennan	Plants	✓ 17 6
Wages	Vaucluse - A.G.	✓ 26 7 8
"	"	✓ 30 14 9
"	" - A.G.	✓ 24 14 2
Municipal Council of Sydney Insurance	Electric Light	✓ 11 3 8
"	Wentworth's Burglary & Fire	✓ 3 8 5
	Theft & Highway Robbery	✓ 3 13 -
		<hr/>
		£282 17 0

Accounts to the amount of £62/6/10 were passed for payment:-

Marshall Bros.	Goods	✓ 1 14 9
Stewart, J.	Notice Board	✓ 7 6
Lawlor, T.J.	Photos	✓ 2 2 6
Quesne, Le S.E.	Petrol	✓ 10 3
Smith & Lane	Stationery	✓ 3 6
Traversi Jones Ltd.	Goods	✓ 17 8 9
Truman, Allen & Co.	Professional Fees	✓ 36 7 3
Shaw, H.	Post Cards	✓ 3 2 6
Gidley	Yarn	✓ 9 10
		<hr/>
		£62 6 10

CORRESPONDENCE: It was resolved that the correspondence be left over and dealt with at the next Meeting of the Trust.

SECRETARY'S REPORT: The Secretary's Report was read and confirmed.

BOOKINGS FOR APRIL: The Secretary reported the following booking for April:-  
 21/4/1934: Rose Bay Methodist Sunday School Picnic,  
 Vaucluse Park.

1900. "The ... (1900) ... ..

1. The first part of the paper is devoted to the study of the properties of the function  $f(x)$  defined by the equation

2. 2. 2.

$\frac{d}{dt} \left( \frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$



MEETING CLOSED:      The Meeting closed at 5-30 p.m.

CONFIRMED:

Vaucluse May 16 1934

Wm Shakespeare

CHAIRMAN





COMMONWEALTH SAVINGS BANK ACCOUNTS:  
(closed)

Commonwealth Savings Bank.

1. It was resolved that in future the Account with the Commonwealth Savings Bank at Rose Bay, styled "Vaucluse Park Trust (No. S.13)" be operated upon by any two Trustees and countersigned by the Treasurer and that the Treasurer or Secretary be empowered to endorse cheques or other negotiable instruments paid to the Bank for collection and requiring the endorsement of the Trust.

It was further resolved that the necessary instructions be given to the Trust's Bankers and that they also be informed that all previous instructions in regard to the operations on the Bank Account and endorsements on behalf of the Trust, are cancelled.

2. It was resolved that in future the Account with the Commonwealth Savings Bank at Rose Bay, styled "Vaucluse Park Trust General (No. S.17)" be operated upon by any two Trustees and countersigned by the Treasurer and that the Treasurer or Secretary be empowered to endorse cheques or other negotiable instruments paid to the Bank for collection and requiring the endorsement of the Trust.

It was further resolved that the necessary instructions be given to the Trust's Bankers and that they be also informed that all previous instructions in regard to the operations on the Bank Account and endorsements on behalf of the Trust, are cancelled.

AMOUNTS PASSED FOR PAYMENT:

The following accounts were passed for payment:-		£	s.	d.
Insurance	Public Liability	6	0	0
T. Jones	Hose etc.	7	4	2
Horderm	Net for Curtains	10	8	10
do.	Broom etc.	12	3	
Cummins	Invitation Cards	11	6	
Canberra Times		1	14	0
T. Jones	Ladder etc.	6	19	4
Miss Wilson	Refreshments	11	9	0
Keenan	Plants	15	0	
J. Stevenson	Petty Cash A/c	8	2	8
D.R. Hall & Co.	Expenses re Atkins	2	2	0
T. Lawlor	Photos	1	0	0
J. Stewart	Notice Boards	12	6	
Smith & Lane	Album etc.	9	9	0

CONFIRMED:

Jan 24 — 1934

*Wm Shakespeare*

CHAIRMAN.

£ 67 0 3





SECRETARY'S REPORT.VAUCLUSE PARK

The President & Trustees of Vaocluse Park:

Gentlemen,

I beg to report the following:-

WENTWORTH:

On April, 6th. 1934, Mr. W.C. Wentworth formally handed over the largest one of the three Mosaic Tables as a presentation to the Trustees of Vaocluse House. In my letter to the President I notified him of the proposal and it was decided not to write to Mr. Wentworth until such time as the Trustees met, when a vote of thanks would be moved for Mr. Wentworth's generosity in giving this valuable piece of historic furnishing to Vaocluse House.

DAMAGE DONE  
DURING STORM:

During the recent storm on the 12th. April and other days various trees with dead timber were in a dangerous position to traffic, particularly the old cedar tree at the approach on the crossing at the Creek, and had to be removed. The storm also washed away a great deal of the water channel recently erected by the Public Works Department. A large quantity of the approach to the Bridge near the Kiosk was completely washed down the channel, some of the stones were picked up in the subway under Wentworth Road. I had same removed and replaced where the most damage had been done and am awaiting further instructions to carry on the residue of the work.

VANDALS:

Vandals have been busy in the various parts of the Park and have necessitated repairs to the fences and gates in Ololo Avenue.

TYPEWRITER:

I have also to report that Miss McAlister, the Typiste who was recently engaged, gave notice and has since left. I have, by your instructions, engaged the services of a very competent young woman, Miss E. Cooper, who has been in the service of a well known City Solicitor, Mr. Bourne, for some years. She has now been employed here for some time and given every satisfaction and the Auditors, who were down this week, have spoken in high terms of her fitness for the position.

WORK FOR  
ANNUAL GRANT:

In the recommendations that were made by the Auditors, Messrs. Truman Allen & Co. in their special report to this Trust in December, it was asked that a full list of the fixed and movable assets of both Parks be obtained, so as to get them embodied in the Annual Report in June. This work is now being carried out according to your instructions and with the help of Mr. M. Hunter, who was recommended for such work, and is now progressing and will be completed in ample time for the Auditor's Annual Report.

*John J. J.*

*J. J.*

*ms*

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MINUTES OF MONTHLY MEETING OF  
VAUCLUSE PARK TRUST HELD AT NIELSEN PARK ON  
WEDNESDAY, 16TH. MAY, 1934 AT 3-30 P.M.

PRESENT: Messrs. T.M. Shakespeare (in the Chair) W.F. Leighton-Bailey  
W. Duncan, E.S. Sautelle and Hon. D.R. Hall.

LOGIES: Apologies were received from Messrs. Trustees Frank Hambridge  
and L.W. Robinson.

MINUTES OF The Minutes of the previous Meeting held on Tuesday 24th.  
PREVIOUS April, 1934 were ~~read~~ and confirmed.  
READING:

AUDITOR'S Auditor's Report and statement from Truman Allen & Co. was  
REPORT read and confirmed.  
APPROVED:

COUNTS Accounts to the amount of £58/10/2 were ratified being  
SENT FOR amounts paid since previous Meeting as follows:-  
PRESENT:

Wages	Vaucluse	27	2	6✓
"	" - A.G.	31	7	8✓
<hr/>				
£ 58 10 2 ✓				

Accounts to the amount of £8/14/6 were passed for payment:-

Glass Products Ltd.	Goods	2	4	9✓
Ellison, Thos.	Goods		6	4✓
Austraseed Traders Ltd.	Bulbs	2	12	-✓
Swain & Co. Ltd.	Stationery		12	9✓
Stewart, J.	Notice Board		10	-✓
Traversi Jones Ltd.	Goods		4	6
Petty Cash	Sundries		12	8✓
S. & M. Supply Co.	Receipt Books	1	11	6✓
<hr/>				
£ 8 14 6				

RESPONSE: The following correspondence was received and dealt with:-

CONTRA Noted that cheque for £4/1/6 had been received from Thos.  
REPLY: Cook & Son and that Secretary had acknowledged receipt of  
same.

TRUST Noted that cheque for £7/15/6 had been forwarded to Trust  
REPLY: re admission of visitors to House from the S.S. Larline,  
and that receipt in acknowledgment of same had been for-  
warded.

WINGTON Noted that Mr. H.J. Mills had written asking that a con-  
REPLY: cession be made for admission of boys from Newington Histor-  
ical Society. Secretary in reply thereto stated that the  
Trust would grant such concession.

STABLES- Noted that letter had been sent to Mr. Shakespeare re  
REPLY: President's Expenses Account.

TOTAL Noted that a letter had been received from Mr. J.S. Mac-  
GALL- Donald advising that the Johnston Collection was to be  
loaned to the Trust.

The Secretary was instructed to write Mr. MacDonald informing  
him that the Trustees would be pleased to accept the loan of  
the relics, but that in future they intended to buy all relics  
or to have same donated.

1. The first part of the paper is devoted to a general discussion of the problem. It is shown that the problem is of great importance in the theory of the structure of the atom.

2. In the second part of the paper the author gives a detailed account of the experiments which have been carried out in this field.

3. The third part of the paper is devoted to a discussion of the results of the experiments. It is shown that the results are in good agreement with the theoretical predictions.

4. In the fourth part of the paper the author discusses the implications of the results for the theory of the structure of the atom.

5. The fifth part of the paper is devoted to a discussion of the conclusions which can be drawn from the results.

6. In the sixth part of the paper the author gives a summary of the results of the paper.

7. The seventh part of the paper is devoted to a discussion of the conclusions which can be drawn from the results.

8. In the eighth part of the paper the author gives a summary of the results of the paper.

9. The ninth part of the paper is devoted to a discussion of the conclusions which can be drawn from the results.



- C. WENTWORTH: Noted that letter had been received from Mr. W.C. Wentworth re borrowing Court Dress Suit for Governor's Ball and desiring the Trust to convene a time for him to present Mosaic Table to the Trust.  
Letter from Mr. Shakespeare advising that Court Dress could be lent.  
The Secretary was instructed to write Mr. Wentworth, conveying to him the thanks of the Trustees for his generous gift of the Mosaic Table.
- A.L.: Noted that 220 boys from the Y.A.L. visited the House and that a letter had been received thanking the Trust for their kindness to the boys.
- CLAY: Noted that Mr. Clay was advised re his holidays and that a fortnight only would be granted him in future.
- MR. HORNER: It was noted that Mr. Horner had written the Secretary asking that an appointment be made to discuss the Broadcast on "Vaucluse House And It's History", and that a letter had been forwarded making such appointment.
- MR. ERMINGHAM: Noted that letter had been sent to Canberra Times re account.
- MRS. CORBETT: It was noted that Mrs. Corbett had written to the Trust offering to sell a cedar book case to them.  
This matter was left in the hands of Mr. Trustee Leighton-Bailey, he taking Mrs. Corbett's letter with him.
- MR. SHAKESPEARE: Noted that Mr. Shakespeare, in answer to a letter from the Secretary, had given permission for Mr. Hunter to be engaged to help prepare the inventory for Vaucluse and Nielsen Parks, and also granting Mr. Taylor permission to remove some old material from the Park.
- MR. ROSE BAY METHODIST SUNDAY SCHOOL: Noted that permission had been granted for Rose Bay Methodist Sunday School to hold their picnic in the outer grounds of Vaucluse Park.
- MR. BURGESS: Noted that Mr. Burgess desired to hire Kiosk for a dance but permission was refused owing to same being taken.
- MR. AUSTRALIAN CEMENT MANUFACTURER'S ASSOCIATION: Noted that a letter of thanks had been received from the Australian Cement Manufacturer's Association for the plants supplied by the Trust, which the Association exhibited on their Model Farm at the Show Ground.
- J. KEENAN: Noted that a letter had been forwarded to Mr. Keenan complaining of the inferiority of plants supplied by him to the Trust.
- "HERITAGE" Noted that Expeditionary Films had written the Trust asking permission to use the old Coaches and Grounds for a film they are making.  
The Secretary was instructed to write them advising that the Trustees would be pleased to place every facility at their disposal, but as the Coaches were lent by the Royal Australian Historical Society, permission to use same must first be obtained from them.
- NOTICE BOARD: Noted that letter from Mr. Trustee W.F. Leighton-Bailey had been received in connection with erection of a Notice Board.
- MR. MCILWAIN: Noted that Mr. McIlwaine had offered the Trust a table which belonged to William Charles Wentworth in exchange for an oak or maple one.  
Secretary was instructed to interview Mr. McIlwaine in connection therewith and to give his report on the interview at the next Meeting.





HON. E.F. SPOONER-

NOTED:

Noted that letter had been forwarded to Hon. E.F. Spooner re the obtaining of copies of photographs of Governors and Lieutenant Governors of New South Wales. In reply thereto Mr. Spooner advised the Trust that the cost of obtaining these photographs would amount to £5/12/6.

The Secretary was instructed to write asking Mr. Spooner if he could possibly obtain the photographs for the Trust free of charge.

C. WENT-

WORTH:

Noted that Mr. Wentworth had been communicated with re transfer of Insurance Policy on the Wentworth Articles to the Government Insurance Office.

MISS E. FOOKS:

Noted that Miss Fooks had offered to sell to the Trustees a photograph of Sir Charles Nicholson.

The Secretary was instructed to write Miss Fooks thanking her for her kind offer, but declining same, as there is already a photograph of Sir Charles Nicholson hanging in the House.

SECRETARY'S

REPORT:

The Secretary's Report was read and received.

THE GARDEN:

It was resolved that the Secretary write to Mr. Clay requesting that he make a report as to the lack of autumn flowering in the Garden, and also to request that a full detailed report as to the general control of the garden and grounds be submitted.

THE PRESIDENT:

NOTED:

It was resolved that this matter be left in the hands of the President to see Mr. Clay in connection with same.

ADVERTISING:

It was resolved that a half page advertisement be taken out in the Canberra Annual at a cost of £7/10/- and that 25 copies are to be received free of charge.

THE MEETING:

CLOSED:

The Meeting closed at 5 p.m.

CONFIRMED:

*me 25-1934*

*May 16 1934.*

*Ham Shadlee Pearce*

CHAIRMAN.

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The President and Trustees of Vaucluse Park:

Gentlemen,

I beg to report the following:

1. I have had several complaints made to me with regard to football playing in the Vaucluse Park and so far the By-Laws have been, as far as possible, strictly adhered to. I would like to suggest that a ruling of the Trust be given on this matter as to whether football is to be allowed to be played on the Beach Park or any part of the grounds.
2. I would like to suggest that in view of the dilapidated state of portion of the old vinery still remaining, that same be removed as it is a harbour for vermin and rubbish and in no way an added attraction to the Park.
3. At a Meeting held of this Trust four months ago it was resolved that a frame work, as outlined in my Report, be prepared for erection at the Kiosk, consisting of concrete pillars and iron work frame whereon to hang the Visteria Vine now being trained on the wooden structure, which is in a very precarious condition. The Pillars and iron frame are now ready for immediate erection.
- S: A requisition has been made by Gardener Clay for 150 Sanitary pans at 5d. each, total amount being £3/8/9. The present treatment of these pans is not only wasteful but most uneconomical. The plants are taken from the pans by means of ripping the side of it open. If, in future, pans are purchased I would suggest that the bottoms of same be cut out and 2 bars driven through the sides and the bottoms re-inserted. When the plants are removed, all that would be necessary would be to take out the bars thereby releasing both the bottom of the pan and the plant. The pans would again be ready for use and considerable expense would be saved/adopting this method, whereas, at present these pans are used once only, and the time expended on ripping same open is considerable.
4. During the last eight weeks, acting under instructions from the Trust, C. Cooper, Labourer, has only worked 12 hours per week instead of 24.
5. This portion of the Park is in a very bad condition, and requires the Lantana and other noxious weeds cleared out. I would suggest, if funds are available, that this matter be given your serious consideration.

26th. June, 1934.



## NO. 1000 AND S

## MINUTES OF MONTHLY MEETING

MAY, 1934

Members. J. J. Stiles, (in the Chair) Frank Cambridge, D.R. Hall, E.S. Sautelle, W. Duncan, W.F. Leighton-Bailey and L.W. Robinson.

The Minutes of the previous meeting held on Wednesday, 16th. May, 1934 were confirmed.

Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

Accounts to the amount of £198/3/2 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse	✓ 27	2	6
"	" - A.G.	✓ 25	6	6
Canberra Times	Advertising	✓ 4	5	-
Lawlor	Photos	✓ 2	2	6
Wages	Vaucluse	✓ 27	17	6
"	" - A.G.	✓ 23	6	-
"	" - A.G.	✓ 28	5	-
"	" - A.G.	✓ 26	2	10
"	Advanced from Vaucluse General Account to Niel- sen Annual Grant	✓ 33	15	4

£ 198 3 2

Accounts to the amount of £8/12/9 were passed for payment:-

Quesne, Le S.E.	Oil etc.	✓ 4	2	
Traversi Jones Ltd.	Goods	✓ 13	-	
Saxton & Sons Ltd.	Goods	✓ 1	9	5
Swain & Co. Ltd.	Stationery	✓ 1	13	6
Canberra Times	Advertising	✓ 18	-	
W.F. Leighton- Bailey	Expenses	✓ 1	2	4
Petty Cash	Sundries	✓ 1	9	10
Anderson, W.H.	Plants	✓ 1	2	6

£ 8 12 9

The following correspondence was received and dealt with:-

Noted that cheque for £2/10/- had been received for hire of Kiosk for 9th. June, 1934.

Noted that enquiry had been made re holding Picnic in Vaucluse Park Grounds and that reply had been sent in answer thereto.

Noted that letter of thanks had been forwarded to Mr. Wentworth for his donation of a Mosaic Table Top.

Noted that Mr. Wentworth had written stating that he had no objection to "Wentworth Articles" being insured with the Government Insurance Office.

Noted that letter had been forwarded to Mr. Spooner re obtaining the photo rails of the Governors & Ministers of New South Wales free of charge.





# VAUCLUSE PARK TRUST MINUTES:

- In reply thereto stating that photographs would be supplied to the Trust.
- It was resolved that a Minute be placed on record of the Trust's sincere appreciation of the gift of a series of enlargements of photographs of the Governors and Deputy Governors of New South Wales for hanging in Vacluse House made by the Hon. E.F. Spooner, M.L.A. and that he be advised accordingly.
- Noted that letter had been forwarded to Mr. MacDonald thanking him on behalf of the Trustees for the loan of the Johnston Collection.
- Noted that letter had been forwarded to Manager of Expeditionary Films Ltd. and that letter had been received in reply thereto, thanking the Trust for information contained therein.
- Noted that letter had been forwarded to Mr. McIlwaine requesting him to make an appointment with Secretary, re Table which he offered to the Trust.  
Letter received in reply thereto.
- Noted that letter had been forwarded to Mr. W.F. Leighton-Bailey with enclosure, re trees and seedlings sent to National Park Trust.
- Noted that letter had been forwarded to Miss Fooks re picture of Sir Charles Nicholson.
- Noted that Mr. Cramp had been written to re charge for repeat order of Books, and that reply had been received thereto. It was resolved to accept Mr. Cramp's price for 10,000 copies of "Life of William Charles Wentworth" and the Secretary was instructed to interview Mr. Cramp and to arrange for payment on the following conditions:- £150/-/- to be paid on delivery of the books and the balance not later than the first week after Wisteria Season, 1935.
- Noted that Mr. Aislable had been asked to remove his horse from the Park.
- Noted that Mr. Clay had been asked to make a report to the Trustees re Garden etc.  
Gardener Clay's Report was read and received and after discussion it was resolved to let the matter stand over until next Meeting.
- Noted that Mr. French wanted to sell a bronze plaque of the Head of William Charles Wentworth to the Trust, and that in reply thereto he was informed that there were already three plaques hanging in the House.
- Noted that letter had been received from Mrs. Ames complaining that residents were not allowed enough freedom in Vacluse Park, it was also noted that letter had been forwarded acknowledging receipt of same.  
Noted that a number of youths had written asking permission to play football in Vacluse Park, and that letter had been sent in reply thereto, stating that matter would be placed before the Trustees.  
It was resolved that these matters be left in the hands of a Committee consisting of Messrs. Trustees E.S. Sautelle, W. Duncan and W.F. Leighton-Bailey, they to report at next Meeting.
- Noted that invitation had been received from Vacluse Progress Association for the President to attend the Association's President's Night.  
In reply thereto apologizing for Mr. Shakespeare's absence, represent him on the occasion.





Noted that enquiry had been made re Kiosk for Saturday, 16th. June and that letter had been sent in reply thereto.

Noted that letter of sympathy had been forwarded to Mrs. Dolman and that same had been acknowledged.

The Secretary's Report was read and received.

It was resolved that the old vinery should be cleaned out, all frame work removed and six of the best specimens of the vine be preserved.

It was resolved that one hundred and fifty (150) sanitary pens be purchased, 25 of these to be treated and used in the manner suggested in Secretary's Report.

It was resolved that the Committee elected to deal with football playing in the Park, should also deal with this matter.

It was resolved that Mr. Trustee Frank Hambridge be granted six months leave of absence from the Trust owing to his departure for the Continent.

Mr. Trustee W.F. Leighton-Bailey reported that he went to Redfern to interview Mrs. Corbett re cedar book case she had offered to sell to the Trust, and that he had great trouble getting in touch with people and arranging for Mrs. Corbett to write to him giving all information, and after three weeks, he had not yet heard from her.

The Meeting closed at 5-30 p.m.

CONFIDENTIAL :

CHAIRMAN

1934.



VAUCLUSE PARK TRUST  
SECRETARY'S REPORT

The President and Trustees of Vaocluse Park:

I beg to report the following:-

PHOTO-GRAPH:  
I have received fourteen enlargements of the Governors of New South Wales from the Government Printer and same will shortly be ready for hanging. Two of the photographs of the Governors are missing namely: Lord Carrington and Sir Robert Duff, the Government Printer being unable to obtain same. However, I found a small miniature of Lord Carrington, and acting upon instructions from the President, had same enlarged. The other missing Photograph of Sir Robert Duff, I am at the present time endeavouring to obtain. We have sufficient frames for all the photographs, and the only cost incurred to the Trust has been the enlarging of the Miniature of Lord Carrington.

JOHNSTON COLLECTION:  
Acting upon instructions from the Trustees I went to the Art Gallery and took delivery of the case containing the Johnston Collection, but so far same has not been opened, on account of not having a case to display the articles. I endeavoured, through Mr. MacDonald, Director of the National Art Gallery of New South Wales, to obtain a show case either on loan or to be donated to the Trustees, however, he stated that he had none and could not make one available. I also got in touch with Mr. Ifould, Principal Librarian of the Public Library, who made enquiries in his department for a case, but was unsuccessful in obtaining one. It was at his suggestion that I saw Mr. MacDonald and he promised to speak to him on our behalf.

ART-GALLERY:  
The structure for the Vistaria, adjacent to the Wioss, has been erected, same being a permanent structure and is a great improvement to the previous one. The Gardener states in his report that the soil and the ground surrounding the vines have all been treated with manure.

WINE:  
I have had the old vinery and rubbish adjacent thereto removed in the truck and repaired same as stated in Gardener's Report.

PEW-TER:  
I have to report that on Saturday, the 23th. July, I suspended Attendant Linnen for insolent, abusive and threatening language.  
31st. July, 1934.



# THE HISTORY OF THE

REIGN OF KING CHARLES THE FIRST

BY SAMUEL JOHNSON

IN TWO VOLUMES. THE FIRST CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FIRST

FROM HIS MARRIAGE TO HIS DEATH. THE SECOND CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SECOND

FROM HIS MARRIAGE TO HIS DEATH. THE THIRD CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRD

FROM HIS MARRIAGE TO HIS DEATH. THE FOURTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FOURTH

FROM HIS MARRIAGE TO HIS DEATH. THE FIFTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FIFTH

FROM HIS MARRIAGE TO HIS DEATH. THE SIXTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SIXTH

FROM HIS MARRIAGE TO HIS DEATH. THE SEVENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SEVENTH

FROM HIS MARRIAGE TO HIS DEATH. THE EIGHTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE EIGHTH

FROM HIS MARRIAGE TO HIS DEATH. THE NINTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE NINTH

FROM HIS MARRIAGE TO HIS DEATH. THE TENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TENTH

FROM HIS MARRIAGE TO HIS DEATH. THE ELEVENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE ELEVENTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWELFTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWELFTH

FROM HIS MARRIAGE TO HIS DEATH. THE THIRTEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRTEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE FOURTEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FOURTEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE FIFTEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE FIFTEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE SIXTEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SIXTEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE SEVENTEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE SEVENTEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE EIGHTEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE EIGHTEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE NINETEENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE NINETEENTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTIETH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTIETH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-FIRST CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-FIRST

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-SECOND CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-SECOND

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-THIRD CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-THIRD

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-FOURTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-FOURTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-FIFTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-FIFTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-SIXTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-SIXTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-SEVENTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-SEVENTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-EIGHTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-EIGHTH

FROM HIS MARRIAGE TO HIS DEATH. THE TWENTY-NINTH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE TWENTY-NINTH

FROM HIS MARRIAGE TO HIS DEATH. THE THIRTIETH CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRTIETH

FROM HIS MARRIAGE TO HIS DEATH. THE THIRTY-FIRST CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRTY-FIRST

FROM HIS MARRIAGE TO HIS DEATH. THE THIRTY-SECOND CONTAINS THE HISTORY OF THE REIGN OF KING CHARLES THE THIRTY-SECOND

MINUTES OF MONTHLY MEETING OF VAUCLUSE

OFFICES OF MR. TRUSTEE D.R. HALL

Messrs. Trustees T.M. Shakespeare (in the Chair), L.W. Robinson, W.F. Leighton-Bailey, E.S. Sautelle, W. Duncan and Hon. D.R. Hall.

An apology was received from Mr. Trustee Frank Hambridge.

The Minutes of the previous Meeting held on the 26th. June, 1934 were confirmed.

Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

Accounts to the amount of £247/13/11 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse	27	2	6✓
"	" - A.G.	33	14	-✓
"	Advance from Vaucluse			
	General Account to			
	Nielsen Annual Grant	30	6	-✓
"	Vaucluse	26	8	-✓
"	" - A.G.	28	1	4✓
"	Advance from Vaucluse			
	General Account to			
	Nielsen Park Annual			
	Grant	26	16	8✓
"	Vaucluse	27	-	6✓
"	" - A.G.	29	7	4✓
Electricity Dept.	Electric Light	16	13	1✓
Traversi Jones	Balance of last			
Ltd.	Account		4	6✓
Royal Typewriter	2nd. Payment	2	-	-

£247 13 11✓

Accounts to the amount of £9/3/2 were passed for payment:-

Canberra Times	Advertising	16	-✓
A.R. Ayres	Electrical Repairs	1	19 -✓
Traversi Jones	Goods	15	3✓
Harrison Bros.	Manure	2	- -✓
Petty Cash	Sundries	3	8 9✓
Quesne, Le S.E.	Oil	4	2✓

9 3 2

The following correspondence was received and dealt with:-

Noted that Mr. Cramp had accepted the Trust's terms re purchase of 10,000 copies of pamphlet "Life of Wentworth", the said terms being as follows:- £150/-/- to be paid on delivery of the books and the balance not later than the first Week after Wistaria Season, 1935.

Noted that Association had booked Kiosk for 11th. August for a dance.

Noted that letter of thanks had been forwarded to Hon. E.F. Spooner.





Noted that letter had been forwarded to the Commission conveying thanks of the Trustees for Broadcast on "Vaucluse House & Grounds" and that letter had been received in reply thereto expressing pleasure that broadcast had been successful.

Noted that £180/-/- being three months proportion of Annual Grant had been paid to credit of Trustees. Further letter advising that the sum of £180/-/- would be paid by monthly instalments of £60/-/- each.

Noted that Mr. McIlwaine wrote offering to sell a table to the Trust, price of same to be £5/-/-, payable when convenient. The Trustees resolved to accept the above offer, amount to be paid when the Funds of the Trust are available.

Letter from Mr. Lawlor to Secretary re the employment of Mr. Lawlor to do photography work. The President's action was approved.

Noted that Mr. Trustee W.F. Leighton-Bailey had asked for list of Insurance Policies of Nielsen & Vaucluse Parks.

Noted that letter had been received from Mr. Hambridge re Survey Plan of Vaucluse House & Gardens.

The Secretary was instructed to look up any resolution or authority given to Mr. Hambridge to have this plan of the Park and Gardens prepared.

The Secretary's Report was read and received.

It was resolved that Mr. Trustee W. Duncan be asked to ascertain if a copy of a photograph of Sir Robert Duff, a former Governor of New South Wales, could be obtained from the Sydney Morning Herald Office, for the purpose of enlarging same to add to collection of the Governors of New South Wales.

The Secretary was instructed to endeavour to purchase a cheap show case for displaying the Johnston Collection.

A letter was read from Attendant Linden asking for an enquiry re his suspension from duty by the Secretary on Saturday 28th. July. After hearing a verbal statement of the facts from the Secretary, it was resolved to call a Special Meeting of the Trust on Tuesday, 7th. August, 1934 at the Offices of Mr. Trustee E.S. Sautelle, Adams Chambers, 197 Elizabeth Street, Sydney at 11 a.m.

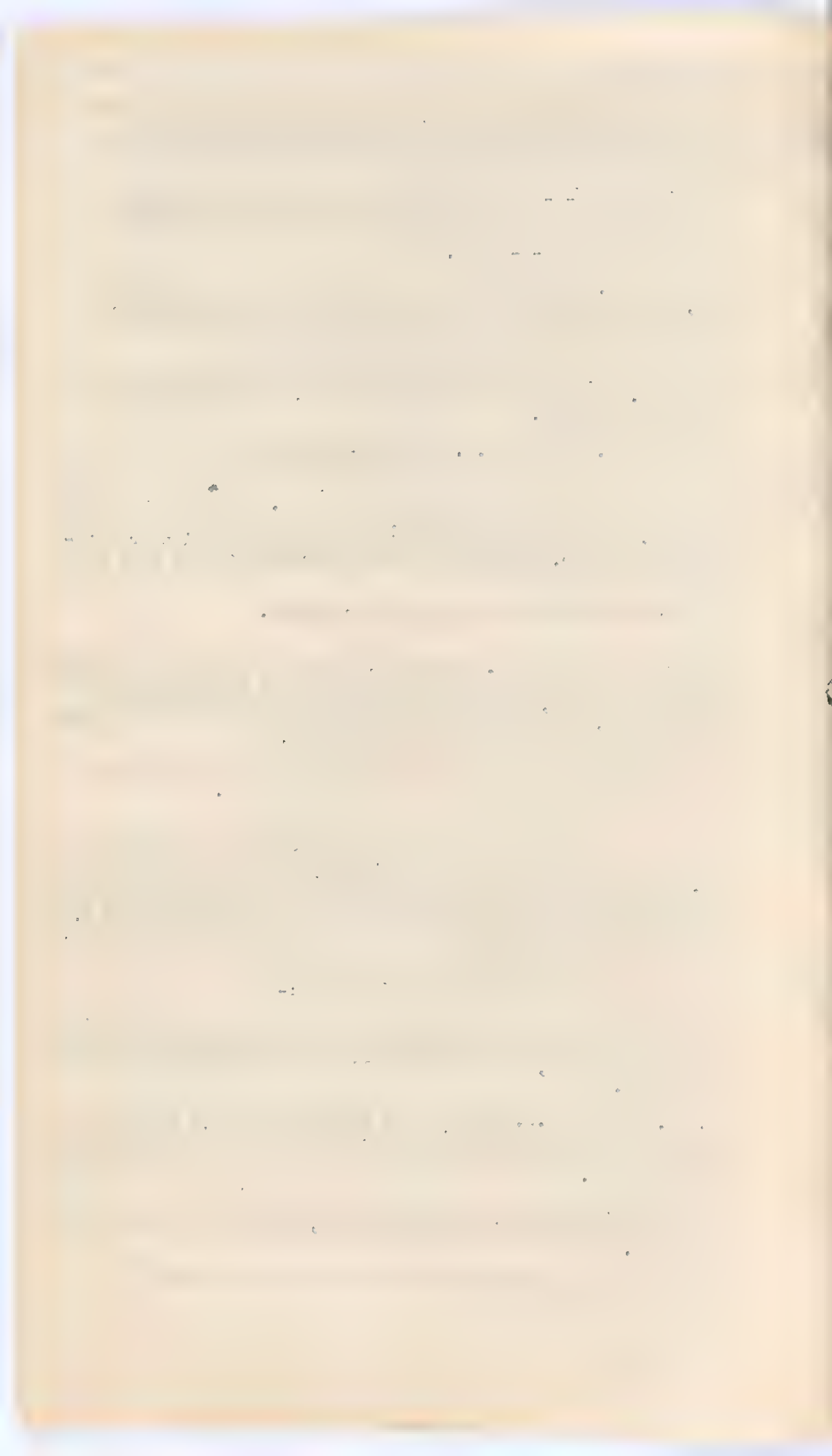
The Committee elected to deal with this matter gave their report and the following resolutions were passed:-

That no objection shall be taken to boys kicking a football in that portion of the picnic area leading from the Bridge at the end of the Stables, provided it does not inconvenience visitors to the Park.

That Mr. Trustee E.S. Sautelle be empowered to meet with the Vaucluse Council in regard to having all matters in both Parks attended to by Relief Labour and that the Secretary co-operate in this regard.

That a single gate way be constructed at that part of the fence opposite the lane way in Wentworth Road, leading into Vaucluse Beach Park.

That the By-Law referring to dogs be rigidly enforced.



CLAL  
Minutes: It was resolved that the Trustees empowered to report on complaints re Football on Beach Park viz:- Messrs. Trustees W. Duncan, L.S. Savelle and J.L. Leighton-Talley, be re-appointed as a Special Committee to report on all necessary work on Vaucluse Park (including Beach Park) and Nielsen Park.

Minutes: The Secretary was instructed to write to the Government Department asking for either the loan of a horse drawn mower or for same to be donated.

Minutes: The Meeting closed at 5-30 p.m.

CONFIRMED:

*James Shaker Pearce*

*Sep. 18* 1934

CHAIRMAN



THE  
LIBRARY OF THE  
MUSEUM OF NATURAL HISTORY  
AND  
ZOOLOGY  
OF THE  
CITY OF LONDON  
1871

THE  
LIBRARY OF THE  
MUSEUM OF NATURAL HISTORY  
AND  
ZOOLOGY  
OF THE  
CITY OF LONDON



1871

MINUTES OF SPECIAL MEETING OF VAUCLUSE PARK TRUST

E.S. SAUTELLE AT 11 A.M. FOR THE PURPOSE OF  
HEARING ANY STATEMENT THAT MR. LINDEN WISHED TO MAKE CON-  
CERNING HIS RECENT SUSPENSION.

Pres. Trustees L.W. Robinson (in the Chair), L.W. Robinson, W. Duncan, E.S. Sautelle, W.F. Leighton-Bailey and Hon. D.R. Hall. Mr. Linden was also in attendance.

The Chairman submitted a letter he had received from the Secretary dated the 2nd. August detailing what had taken place prior to Mr. Linden's suspension.

He also read Mr. Linden's letter requesting that an enquiry should be held concerning his suspension as placed before the last regular Meeting of the Trust, also his letter to Mr. Linden dated the 1st. August, 1934 inviting him to attend that Meeting.

Mr. Linden stated what had led up to the written statements submitted by the Secretary and was questioned by various Members of the Trust.

The Secretary followed upholding what he had written as the true facts of the case.

It was unanimously resolved on the motion of Mr. Trustee L.W. Robinson seconded by Mr. Trustee E.S. Sautelle:-

*2ms.* ~~that the suspension of Mr. Linden be sustained~~ *and his services*  
*dispensed with*

It was resolved to hold the next regular Meeting of the Trust on September 18th. 1934.

The Meeting closed at 12-45 p.m.

CONFIRMED:

*Thos. Shakespeare*

*Sep 18* 1934

CHAIRMAN

8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845

2000 1000 500 0



SECRETARY'S REPORT.VAUCLUSE PARK

The President and Trustees of Vaocluse Park:

Gentlemen,

I beg to report the following:-

Since last Meeting a good deal of damage has been done to various parts of the stone work in the Creek and the stormy weather has caused the stones to be removed from the sides and the floor in several parts. These have been replaced and built up again. The road way in the Main Drive has been scoured out and also other parts, which I have had filled in with small metal from the quarry.

Eight loads of rubbish has been removed from the Garden consisting of mostly limbs blown down in the storm.

A pipe line is required across the path leading to the Kiosk to take seepage over, and prevent the pools of water accumulating in the immediate vicinity. The 12" pipes are available and on the ground, all that is required now is the work of construction.

Mr. Trustee Robinson has sent down a pair of large Japanese Vases for inspection, also a piece of fret work: i.e. Wall Bracket. This is a very fine example of the detailed fret work of the Victoria Period and I understand that Mr. Robinson intends making a gift of same to the Trust. The Vases stand over 3 feet high and are a fine example of old Japanese work of the last Century. The Vases, I understand, are to be lent for decorative purposes in the House.

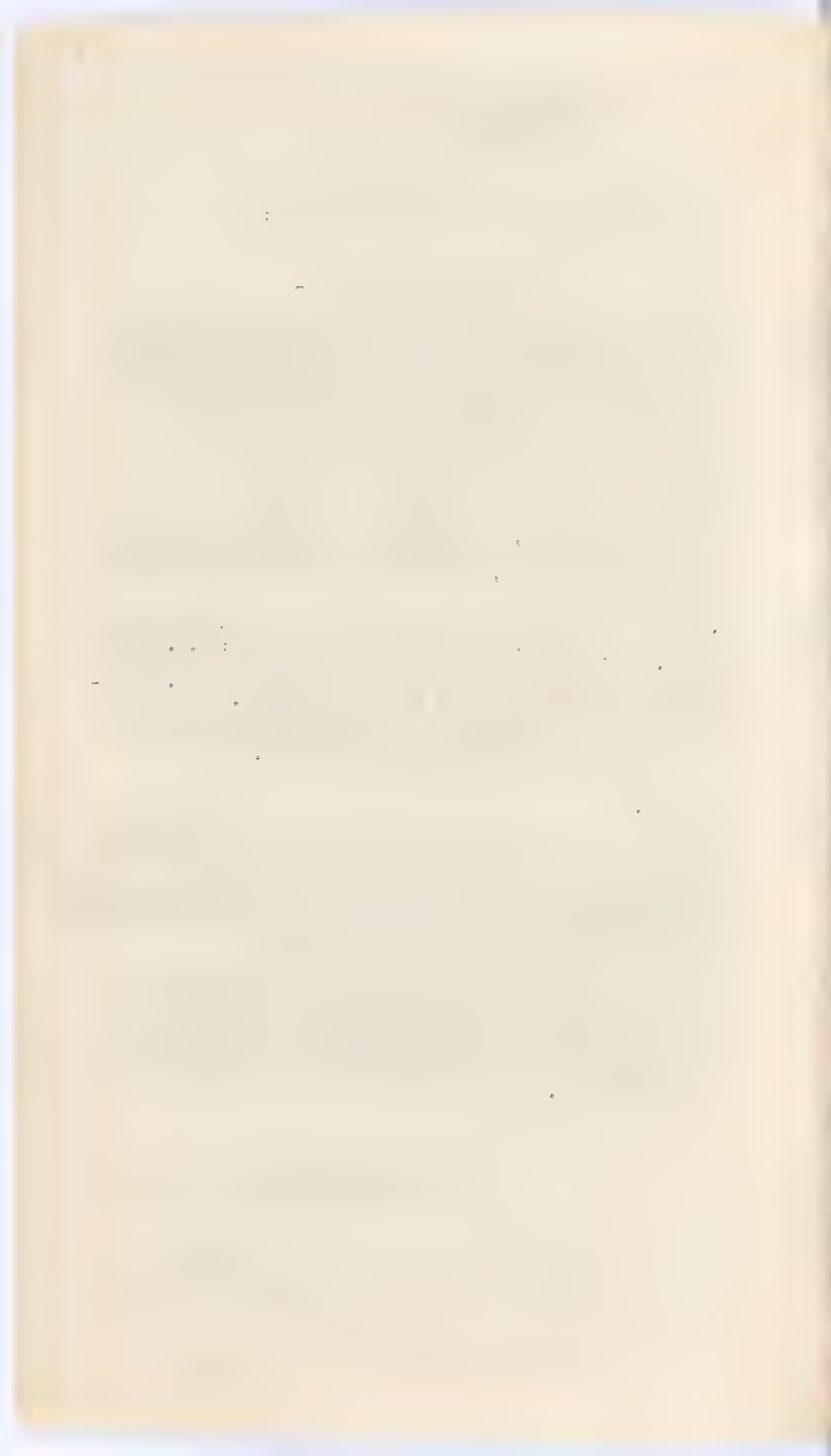
A Special Report re Holidays is attached as requested by the Trust.

Complaints on two occasions have been made by Mrs. Ben. Eddy of dogs being in the Water whilst she was swimming and causing annoyance in the Park. This matter is becoming a problem, as no one during week days seems to check or attempt to interfere with persons breaking the By-Laws concerning dogs. I would like the Trust to give an order for each Employee to see that such By-Laws are upheld.

We have received during the last month a very valuable relic through the efforts of Mr. Trustee W.F. Leighton-Bailey in the form of a ring, presented to the Trustees by Mr. Coote, of Angus & Coote Ltd. Jewellers, Sydney. This ring was originally presented by Governor Bligh to a Lady-In-Waiting, and on exhibition of same at the House, has created a great deal of interest.

18th. September, 1934

*John W. Coote*  
John W. Coote



MINUTES OF MONTHLY MEETING OF  
VAUCLUSE PARK TRUST HELD ON TUESDAY, 18TH. SEPTEMBER,  
1934 AT 7-30 P.M. AT VAUCLUSE HOUSE.

Messrs. Trustees T.M. Shakespeare (in the Chair) W. Duncan, L.W. Robinson, E.S. Sautelle, D.R. Hall, W.F. Leighton-Bailey and the Secretary.

The Minutes of the previous Meeting held on the 31st. July, 1934 were read and confirmed.

Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £136/18/6 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse	9	-	-✓
"	" - A.G.	9	18	8✓
"	" - A.G.	14	13	4✓
"	"	27	8	-✓
"	" - A.G.	26	6	8✓
"	"	26	-	6✓
"	" - A.G.	21	11	4✓
Sydney Pincombe Ltd. 4th. Payment		2	-	-✓
		<u>£ 136 18 6✓</u>		

Accounts, with the exception of Warren & Kent, amounting to £262/4/7 were passed for payment:-

Traversi Jones Ltd.	Goods	2	-	2✓
A.R. Ayres	Globes	12	-	-✓
Swain & Co. Ltd.	Stationery	11	-	-✓
W.H. Anderson	Plants	7	9	✓
Aust. Arc-Welding Co.	Goods	12	-	-✓
Canberra Times	Advertising	18	-	-✓
Vaucluse Council	Concrete Work	26	18	-✓
H. Hannon	Sanitary Pans	3	8	9✓
Postmaster General	Telephone Account	7	10	8✓
Water & Sewerage Board	Rates	31	18	11✓
Petty Cash	Sundries	6	2	4✓
A. Lucas	Repairs to Cash Register	5	-	-✓
Truman Allen & Co.	Accountancy Fees	26	5	-✓
K.R. Cramp	Part payment for Pamphlet "Life of Wentworth"	150	-	-✓
		<u>£ 262 4 7✓</u>		

The following correspondence was received and dealt with:-

Noted that permission had been granted for picnic to be held in Vaucluse Park on the 13th. October, 1934.

Noted that list of Insurances had been forwarded to Mr. W.F. Leighton-Bailey.

Noted that letters had been forwarded to Royal Insurance Co. and Government Insurance Office notifying them of removal of one Mosaic Table and instructing that Policies be reduced accordingly, and alterations noted thereon.

Noted that premiums for Fire Insurances had been received and that extension of time for payment had been asked for and granted to 31st. October, 1934.





Noted that premiums for Burglary Insurance had been received and that an extension of time for payment had been asked for and granted to 31st. October, 1934 also that Company had been notified as to removal of one Mosaic Table and that Policy had been altered accordingly.

Noted that £120/-/- being proportion of Annual Grant for August and September had been paid to credit of Trustees.

Noted that Mr. McIlwaine had been informed of Trustees intention to purchase Table when funds were available.

Noted that ruling had been asked for re the forwarding of receipts to the Land's Department and that in reply there-to they suggested that a copy of Audited Statement only be sent to Department, receipts to be retained by this Office unless asked for.

Noted that letter had been forwarded asking that a horse drawn Mower be either loaned or given to the Trust.

Noted that permission had been granted for Association to hold their Christmas Dance at Vaocluse Kiosk.

Noted that letter of sympathy had been forwarded to Mr. Trustee L.W. Robinson expressing the Trustee's sympathy in his recent bereavement.  
It was resolved to place on record the sincerest sympathy of the Trust in the loss by death of the Mother of Mr. Trustee L.W. Robinson.

Noted that letter of sympathy had been forwarded to Mr. Foster expressing the sympathy of the Trustees in his recent bereavement.

Noted that letter had been received by Secretary from the President re photographs of Dressing Shed at Nielsen Park for reproduction in "The Canberra Annual" and the wording for Advertisement therein, and that reply had been forwarded thereto.

Noted that letter had been forwarded to Minister for Lands re By-Law and that reply had been received thereto.

Noted that copy of Minute re obtaining photograph of Sir Robert Duff had been forwarded to Mr. Trustee W. Duncan. Mr. Duncan reported that he was unable to obtain a photograph of Sir Robert Duff.

Noted that letter had been received from Messrs. Priddle Gosling and Sillar re a bust of James Norton.  
It was resolved to accept the offer of the Bust of James Norton and the Secretary was instructed to write Messrs. Priddle Gosling & Sillar conveying to them the Trustees sincere thanks and appreciation for their thought in the matter.

Noted that letter had been received from the Secretary of the Guild with enclosure of £1/-/- hiring Kiosk for a dance, Further letter asking that reduction of fee for hire of Kiosk be granted and that a wreath be placed on W.C. Wentworth's Tomb by Mr. Wentworth at a Memorial Service.

Noted that President had written Mr. Linden advising him of Special Meeting re his suspension and inviting him to attend.  
Further letter informing Mr. Linden that his suspension had been upheld, and additional letter informing him that his services were no longer required.









SECRETARY'S REPORT.VAUCLUSE PARK

The President and Trustees of Vacluse Park:

Gentlemen,

I beg to report the following:-

Shortly after last Meeting a very fine piece of glass ware made from sand collected on Shark Beach and sent home to England to be manufactured into glass for William Charles Wentworth was presented to the Trustees by the Grand Son of the illustrious William Charles Wentworth. This Glass Ware, which has been in the Wentworth Family for many years, is the first piece known to be manufactured from Australian Sand and it shows the great possibilities of the fine silica sand to be found in Australia.

On Monday, 29th. October, I had a conversation with the Manager of Cook's Tourist Bureau, Mr. Sellar, wherein he stated that it was proposed to bring under the notice of Tourists from the American Ship "Franconia", which is leaving America shortly on a World tour, Vacluse House. He stated that he was desirous of including Vacluse House in the Itinerary and asked if he could procure any literature in connection with the House which would prove of interest to intending visitors, and asked that same be sent to him for disposal for this purpose. I informed him that the only literature available at the moment, were two books "Life of William Charles Wentworth" and the "Story of Vacluse House". After consulting with the President and Deputy President, it was suggested that 12 copies of each book be sent to Mr. Sellar and the Deputy President suggested that some form of literature should be made available for the purpose of greater publicity of the House.

I have, at last, succeeded in obtaining a complete series of the Governors of New South Wales, including the present Governor.

As recommended by the Committee an opening has been made in the fence in Wentworth Road leading into Beach Park.

Acting under instructions received at last Meeting, the drain has been made and a concrete overlay placed to protect same from heavy traffic and sides have been fenced with a hand rail.

*John L. Taylor*

SECRETARY.

30th. October, 1954.





MINUTES OF MONTHLY MEETING OF  
VAUCLUSE PARK TRUST HELD ON TUESDAY, 30TH. OCTOBER  
1934, AT 7-30 P.M. AT VAUCLUSE HOUSE.

PRESENT: Messrs. Trustees T.M. Shakespeare (in the Chair) E.S. Sautelle, W. Duncan, W.F. Leighton-Bailey and the Secretary.

AGENDY: The Secretary apologized for the absence of Mr. Trustee L.W. Robinson.

AUDITOR'S REPORT & STATEMENT: Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

ACCOUNTS PAID: Accounts to the amount of £197/14/9 were ratified being accounts paid since previous Meeting as follows:-

Wages	Vaucluse	28	15	6✓
"	" - A.G.	28	10	-✓
"	"	31	3	-✓
"	" - A.G.	26	18	-✓
"	"	30	17	10✓
City Treasurer	Electric Light	17	4	7✓
Heath & Son	Goods	1	10	6✓
Wages	Vaucluse - A.G.	26	15	4✓
Gvt. Insurance	Public Liability Insce			
	Policy No. P.O.L.5534	6	-	-✓
		<u>£ 197 14 9</u>		

Accounts to the amount of £61/15/3 were passed for payment:-

Gvt. Insurance				
Office	Insurances	43	9	11
Traversi Jones Ltd.	Goods	3	17	7✓
S. Holden	Work Done	1	5	-✓
W.F. Leighton-Bailey	Expenses		15	4✓
Swain & Co. Ltd.	Goods	2	8	8✓
T. Ellison	Repairs	2	18	4✓
S.E. Le Quesne	Goods		15	9✓
Canberra Times	Advertising	1	12	-✓
Petty Cash	Sundries	4	12	8✓
		<u>£ 61 15 3</u>		

RES-  
DENCE: The following correspondence was received and dealt with:-

VICS: Noted that permission had been granted to the following Sunday Schools to hold their Picnics at Vaucluse Park:-  
 Rev. J.F.Cherry, St. Peter's Church & Wentworth Memorial Church,  
 Vaucluse, H.H. Baxter, Esq., Christadelphian Ecclesia, C.  
 Prowse, Esq., Burwood Baptist.

LINDEN: Noted that letter had been forwarded to Mr. Linden re claim for Holiday Leave.

COOTE: Noted that letter had been forwarded to Mr. E.J. Coote.

FRIDDLE  
GOSLING &  
SILLAR: Noted that letter had been forwarded to Messrs. Friddle, Gosling & Sillar re Bust of James Norton and a reply had been received thereto informing the Trust that Bust would be packed and consigned to Vaucluse House.

WENTWORTH  
MEMORIAL  
TRUSTS  
D: Noted that letter had been sent to Secretary re reduction of fee for hire of Kiosk and that a reply had been received thereto thanking the Trustees for their generous donation.

ROBINSON: Noted that letter had been received from Mr. Trustee L.W. Robinson expressing to the President and Trustees his sincere thanks for their sympathy in his recent bereavement.

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It was resolved that a letter be forwarded to Mrs. Robinson extending the Trustees sympathy to her, in the illness of her esteemed husband and their colleague Mr. Trustee L.W. Robinson.

OS  
..:  
Noted that Statement of Expenditure of Annual Grant had been forwarded to Department.  
Noted that Annual Grant for October had been placed to the credit of the Trustees.

ER:  
Noted that letter had been received from Department of Agriculture stating that no spare mower was available.

HENRY:  
Noted that Mr. Henry had offered two Kentia Palms to the Trust to be placed in Vacluse House Grounds and that on behalf of the President, the gift had been accepted. The Secretary was instructed to write Mr. Henry thanking him for the gift.

PRAL-  
BROAD-  
ING  
MISS-  
..:  
Noted that letter had been forwarded to Commission asking that permission be granted for a 20 minutes broadcast having reference to the work Wentworth did for Australia and a recital of his well known poem "Ode To Australasia".  
In reply thereto stating that owing to programme commitments 20 minutes could not be allowed for an address.  
Further letter from President to Broadcasting Commission, and in answer thereto advising that 20 minutes Broadcast would be allowed to be delivered by the Hon. D.R. Hall on the 26th. October, 1934.  
The Secretary was instructed to write and thank the Commissioners for granting this Broadcast.

VEY  
N:  
Letter forwarded to Mr. Trustee D.R. Hall re interviewing Messrs. Warren & Kent.  
Mr. Trustee D.R. Hall reported that he had seen Messrs. Warren & Kent and after discussion with them offered to pay £20/-/- on account, for Survey Plan and the balance to be paid *ms.* after Mr. Trustee Frank Hambridge returned to Sydney. *to Stan & our*  
Mr. Trustee D.R. Hall's action was confirmed.

HALL:  
Noted that letter had been received re Lantana Undergrowth in Vacluse Park.  
Secretary was instructed to write Mrs. Hall informing her that matter was under consideration by the Committee appointed to deal with this Section of the Park Viz:- Messrs. Trustees W. Duncan, E.S. Sautelle and W.F. Leighton-Bailey.

ING  
IN:  
Mr. Trustee W. Duncan brought up the question of a bowling green. He stated that he had been approached by a Member of the Committee of the Limbless Soldiers Executive, who asked whether the Trust would favourably consider an application from the Limbless Soldiers for a portion of Beach Park to be used by them as a Bowling Green.  
After discussion it was resolved that this Trust will favourably consider an application from the Limbless Soldiers for a Bowling Green, should the matter come up at a later date.

ESTIN-  
ARY":  
Noted that letter had been received re advertising in the "Guestinerary".  
It was resolved, that providing the advertisement appears in the complete issue of the "Guestinerary", a contract would be given for 3 months advertising in same, for a space of 1" (one inch) at the rate specified, the Secretary to enter into such contract with the Proprietor, Mr. Duncan; and that Mr. Trustee W.F. Leighton-Bailey be asked to interview Mr. Duncan respecting the setting out and wording of such advertisement, subject to Mr. W.F. Leighton-Bailey's approval.

RETARY'S  
ORT:  
The Secretary's Report was read and received.

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WENTWORTH: The Secretary was instructed to write Mr. W.C. Wentworth conveying to him the Trustees thanks for his gift to the Trust of a glass bowl, which has been in the Wentworth Family for many years, and is manufactured from Australian Sand.

'S TOUR-  
BUREAU: The action of the President and Deputy President in having 12 copies each of "The Life of William Charles Wentworth" and "The Story of Vacluse House" sent to Mr. Sellar of Cook's Tourist Bureau was confirmed. It was resolved that a form of literature be made available for the greater publicity of Vacluse House in the form of a small brochure or folder, the Secretary to consult with the President and have the matter attended to.

IOSK: It was resolved that the Secretary get the work done in connection with the roof and the gas at the Kiosk.

MPLOYMENT  
TTEND-  
: Mr. Trustee D.R. Hall submitted a draft Agreement re duties time and payment for Attendant at Vacluse House and the matter was left in his hands to complete.

OF NEXT  
ING: It was resolved to hold the next regular Meeting of the Trust on Tuesday, 27th. November, 1934 at 7-30 p.m. at Vacluse House.

ING  
ED: The Meeting closed at 10 p.m.

CONFIRMED:

*Thos. Blakespear*

CHAIRMAN.

*Nov. 27* 1934



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SECRETARY'S REPORT.

The President and Trustees of Vacluse Park:

Gentlemen,

I beg to report the following:-

NORS  
S.W.

Since last Meeting the complete series of Portraits of the Governors of New South Wales from the Foundation of the Colony, has been hung in the House.

TIN-  
T:

The advertisement in the "Guestinerary" has appeared.

This was written up by Mr. Trustee W.F. Leighton-Bailey and a block has been made of Vacluse House, and appears in the various Issues as long as space permits, at no extra cost to the Trust.

RS  
OSK:

Repairs to the Kiosk roof have been completed and a new gas service installed.

RGLARSL

Burglars broke into the Kiosk on Tuesday, 20th. November and took lollies and drinks etc, and smashed and destroyed two casement windows at the rear of the premises. The frames of the windows were broken and torn off the hinges, and replacement of same will cost approximately £3/-/-.

*John E. Lee*  
✓  
SECRETARY.

27TH. November, 1934.

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## MINUTES OF MONTHLY MEETING OF VAUCLUSE

PARK TRUST HELD ON TUESDAY, 27TH. NOVEMBER, 1934 AT 7-30  
P.M. AT VAUCLUSE HOUSE.

IT: Messrs. Trustees T.M. Shakespeare (In the Chair) E.S. Sautelle, W. Duncan, W.F. Leighton-Bailey, D.R. Hall, L.W. Robinson and the Secretary.

IS OF  
US  
IG: The Minutes of the previous Meeting held on the 30th. October, 1934 were confirmed.

OR'S  
&  
MENT: Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

TS  
Y- Accounts to the amount of £121/5/4 were ratified being accounts paid since previous Meeting as follows:-

Wages	Vaucluse - A.G.	29 16	-✓
"	"	29 -	6✓
T.J. Lawlor	3 Photos - Enlarge-ments	2 5	-✓
Sydney Pincombe Ltd.	6th. Instalment - Purchase of Type-writer	2 -	-✓
Wages	Vaucluse	29 13	10✓
"	" - A.G.	28 10	-✓
		<u>£ 121 5 4</u>	<u>✓</u>

Accounts to the amount of £37/19/2 were passed for payment:-

Randle Photo Engraving Co. Ltd.	Block of Vaucluse House	9	6✓
Mackie Bros.	Plants	2 -	-✓
Harrison Bros.	Manure	2 -	-✓
Kee Lox	Carbon Paper & Ribbon	18 11	✓
H. Heath & Son.	Supplying & Fitting switch to power point & testing	5	3✓
Canberra Times	Advertising	18	-✓
F.B. Hills	Petrol	4	4✓
T.J. Lawlor	Photographs	1 5	-✓
Truman Allen & Co.	Auditor's Professional fees	26 5	-✓
Petty Cash	Fares, Cartage, Stamps & Photos.	3 1	2✓
A.C. Saxton & Sons Ltd.	Timber for Hot House	12	-✓
		<u>£ 37 19 2</u>	<u>✓</u>

3-  
ICE: The following correspondence was received and dealt with:-

V & Noted that cheque for £20/-/- on account, for Survey Plan had been forwarded.

ENRY: Thanking Mr. Henry for Kentia Palms given to the Trust.

ENT-  
: Thanking Mr. Wentworth for glass dish presented to the Trust.

ALL: Informing Mrs. Hall that her letter re Lantana in Vaucluse Beach Park had been placed before the Trustees.  
It was resolved that the Relief Council be approached with a view to asking that the services of six men be provided for one month for the purpose of cleaning out the noxious growths and weeds in Vaucluse House Park and Nielsen Park, such work being 100% unskilled labour.

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L.W. SON: Letter forwarded as per instructions received at Trust Meeting on 30th. October, 1934.

V: Application for party of Senior School Girls & Boys from Western Australia to visit Vacluse House free of charge. Such application was granted.

INSCE.: Applying for further extension of time for payment of premium Accounts on all Insurances.  
In reply thereto granting request with the exception of Workers' Compensation Insurance, payment of such account being extended to 15th. December only until notified to the contrary.

: Noted that Annual Grant for November had been placed to the credit of the Trustees.

BOARD: Applying for extension of time for payment of Sewerage Account.

AST- MIN-: Thanking Commission for granting broadcast on the 26th. October, 1934.

RIE: Requesting that a contingent of Country Boys from the Young Australia League be allowed to visit Vacluse House and asking that an address be delivered to the boys.  
Granting request and also stating that an address would be delivered to the boys as desired.

AKES-: re Pamphlet suitable for issue to Tourists.  
It was resolved that this matter be left in the hands of Mr. Trustee W.F. Leighton-Bailey to go into and to arrange suitable material for the proposed brochure.

RENS' TAL: Asking for a donation towards the Hospital's Xmas Appeal.

FIN-: Asking that an appointment be made with the Secretary re advertising in "Guestinerary".  
It was resolved that the Secretary be instructed to complete an Agreement with the Manager of the "Guestinerary" for thirteen (13) weeks advertising at five shillings (5/-) per week and the Secretary was authorized to sign the Contract on behalf of the Trustees as from Issue No. 31.

ARY'S: The Secretary's Report was read and received.

UFF A very fine portrait of Governor Duff was presented to the Trustees by Mr. Trustee W. Duncan and it was resolved that the Secretary get an enlargement of same, such enlargement, when finished, to replace the one that is at present hanging in the Hall of Vacluse House.  
A vote of thanks was passed to Mr. Trustee W. Duncan for his generous gift.

SK: It was resolved that the Secretary be instructed to get an estimate for painting the exterior and the interior of the Kiosk.

JARDS: It was resolved that in connection with Tree Guards suggested for protection of young trees, that the Head Gardener be asked to submit cost and designs of guards most suitable for the purpose mentioned in his report.

MENT: It was resolved that the Meeting be adjourned and the election of President and Office Bearers for the ensuing year take place after the business of Nielsen Park Trust had been completed.

*22/11*



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LECTION OF  
OFFICERS:

PRESIDENT:

Proposed by Mr. Trustee E.S. Sautelle that the Hon. D.R. Hall be appointed President for the ensuing year - Carried.

VICE-PRESIDENT:

Proposed by Mr. Trustee D.R. Hall that Mr. Trustee W.F. Leighton-Bailey be appointed Vice-President for the ensuing year - Carried.

HOUSE COMMITTEE:

Proposed By Mr. Trustee L.W. Robinson that Mr. Trustee E.S. Sautelle and Mr. Trustee W.F. Leighton-Bailey be appointed to constitute the House Committee for the ensuing year. - Carried.

PUBLICITY TRUSTEE:

Proposed by Mr. Trustee L.W. Robinson that Mr. W.F. Leighton-Bailey be appointed publicity Trustee for the ensuing year. - Carried.

SECRETARY:

Proposed by Mr. Trustee L.W. Robinson that Mr. John Taylor be appointed Secretary of the Trust for the ensuing year and it was resolved that the salary be the same as last year - Carried.

TREASURER:

Proposed by Mr. Trustee L.W. Robinson that Mr. W.F. Leighton-Bailey be appointed Treasurer of the Trust for the ensuing year - Carried.

ASSISTANT SECRETARY:

Proposed by Mr. Trustee L.W. Robinson that Mr. Joseph Stevenson be and is hereby appointed Assistant Secretary to the Trust for the ensuing year and it was resolved that the salary be the same as last year - Carried.

ENDING  
REMARKS:

The Meeting closed at 10 p.m.

CONFIRMED:

22nd. January 1934

*J. P. Hall*

CHAIRMAN.

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SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

FIN-  
7th:  
As the Contract with the Guestinerary for advertising will expire before the next Meeting of the Trust, I would ask the Trustees if they desire contract to be renewed, and if so would like confirmation of same.

EMENT-  
PATHS:  
The cement footpath near the Kiosk is broken and chipped, and many people have complained of the rough walking thereabouts, & I would suggest that same be relayed. The cement path in Petrarch Avenue is also broken and I would recommend that same be concreted with metal concrete. Cost of the two jobs would be approximately £45/-/-.

URG-  
Another attempt was made to break into the Kiosk on the 4th. January, 1935, but the burglars were unsuccessful in doing so, however in their attempt they smashed the plate glass doors. I would suggest that the doors be pannelled and a bar put across half way up.

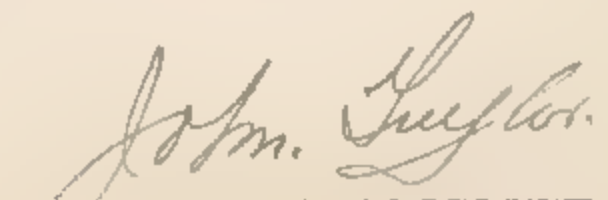
RECK:  
Stones which have been layed on the floor of the Creek have been washed out during the recent storms and portion under the Bridge needs attention at once.

OF  
:  
I have to report that the roof of the main House has been repaired, as same sprung aleak during the recent storms.

:  
I have made enquiries and received the following estimates for the painting of the Kiosk.

As traces of White Ants have been noticed working in the skirting Boards and door jambs in Vaocluse House, I have written to the Under-Secretary of Agriculture informing him of this, as requested in his letter of the 6th. June, 1933.

22nd. January, 1935.

  
Secretary.



MINUTES OF MONTHLY MEETING OF  
VAUCLUSE PARK TRUST, 1935 AT 7-30 P.M. AT VAUCLUSE HOUSE.

Messrs. D.R. Hall (In the Chair) T.M. Shakespeare, E.S. Sautelle, W. Duncan, L.W. Robinson, W.F. Leighton-Bailey and the Secretary.

The Minutes of the previous Meeting held on the 27th. November 1934 were read and confirmed.

Auditor's Report and statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £255/19/- were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	30 15	4 ✓
"	" - A.G.	27 8	- ✓
T.J. Lawlor	Photos.	10	- ✓
Wages	Vaucluse - General	29 15	6 ✓
"	" - A.G.	25 10	8 ✓
Guestinerary	Advertising - Issues Nos. 31 to 34	1 -	- ✓
Canberra Annual	Advertising	7 10	- ✓
Wages	Vaucluse - General	29 1	6 ✓
"	" - A.G.	23 6	- ✓
"	" - General	31 10	6 ✓
"	" - A.G.	28 18	- ✓
T. Ellison	Repairs to Kiosk Roof & Repairs & part renewal of gas service at Kiosk	12 13	6 ✓
Sydney Pincombe Ltd.	8th. Instalment - Purchase of Typewriter	2 -	- ✓
"Guestinerary"	Advertising - Issues Nos. 35 to 38	1 -	- ✓
T.J. Lawlor	Photos, Post Cards & Enlargement	5 -	-
		<hr/>	
		£ 255 19	-

Accounts amounting to £28/16/5 were passed for payment:-

Electricity Dept.	Electric Light- House, Lavatories & Petrarch Avenue.	12 2 10	✓
Glass Products Ltd.	Putty	12	8 ✓
Canberra Times	Advertising	1 14	- ✓
Aust. Arc-Welding Co.	Drilling Bars	10	6 ✓
F.B. Hills	Petrol & Oil	1 2	4 ✓
Swain & Co.	Stationery	10	6 ✓
A.C. Saxton & Sons	Garden Stakes	6 15	6 ✓
H. Heath & Son	Testing, overhauling & repairing burglar alarm	14	6 ✓
Traversi Jones Ltd.	Solder etc.	13	10 ✓
Petty Cash	Fares, Fly Tox etc.	2 14	9 ✓
"Guestinerary"	Advertising - Issues Nos. 39 to 43	1 5	- ✓
		<hr/>	
		£ 28 16	5

The following correspondence was received and dealt with:-

Letter from Association conveying appreciation of Trust's efforts towards improving Beach Reserve and suggesting that relief labour be obtained to dispose of lantana in that area.



THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

RESEARCH REPORT

NO. 1

1950

BY

JOHN D. COLEMAN

AND

ROBERT H. FERRY

AND

JOHN L. HARRIS

AND

JOHN S. LEE

AND

JOHN W. MURPHY

AND

REPORT:

Enquiry from Mr. Rabone as to whether layerer portion of Camellia was progressing and when plant would be available. In reply thereto advising that plant should not be disturbed for some months.

MEMO:

Noted that parties of Y.A.L. Boys and Girls had visited "Vaucluse House", and that the League had written thanking the Trustees for their assistance in making the visitors welcome.

AGEND:

Noted that permission had been granted for the following picnics to be held in Vaucluse Park:- Waverley Congregational Church, Woollahra Congregational Church.

MINUTE:

Requesting that six men be provided for one month for the purpose of cleaning out noxious growths and weeds in Vaucluse and Nielsen Parks.

It was resolved to write to the Department of Labour & Industry thanking them for their help in allocating relief labour i.e. 6 men for cleaning out noxious weeds and growths in Vaucluse Beach Park and to ask if they could arrange for the 6 men to be employed for another month clearing and cleaning up noxious growths etc. at Nielsen Park.

MEMO:

Letter from Limbless Soldiers' Association asking for correct procedure in regard to an application for portion of Vaucluse Park to be used by the Association for a bowling green.

Advising the Secretary of the Association to get in touch with the President Hon. D.R. Hall.

The President reported that he had met the President and Secretary of the Limbless Soldiers' Association and after discussion agreed to allow them to use, on a permissive occupancy at a pepper corn rental of 1/- per annum, that portion of Beach Park Vaucluse, measuring 150 feet by 100 feet, at the northern end of the Park adjacent to Wentworth Road for the purpose of a bowling rink or green.

After discussion the action of the President was approved, subject to the further approval of the Minister for Lands.

SUMMARY:

Noted that £450/-/- balance of Annual Grant had been paid to the credit of the Trustees.

MEMO:

Informing Office that Kiosk had been broken into by burglars.

MEMO:

Letter from Company asking for certain particulars concerning burglary, & in reply thereto supplying such information.

MEMO:

Invitation received from the Society for Trustees to attend a ceremony to be held at Camp Cove on January 19th.

MEMO 12:

Noted that application had been received from Association to hold a dance at the Kiosk on the 19th. January and that permission had been granted for such dance to be held.

MEMO:

Letter re testimonial being arranged for Sergeant Strong. It was resolved that in view of the courteous and efficient services rendered to this Trust by Sergeant Strong the sum of £2/2/- be voted to this Fund.

MEMO:

The Secretary's Report was read and received.

MEMO:

It was resolved that the contract with the "Guestinerary" for advertising be renewed for a further thirteen (13) weeks at the rate of five shillings (5/-d.) per week, at the expiration of No. 1 Contract.





It was resolved that the path way at or near the Kiosk be concreted also asphalt path leading to Petrarch Avenue at steps be laid in metal concrete at a cost of forty five pounds (£45/-/-)

It was resolved that the doors of the Kiosk be panelled half way up and a bar put across the centre.

It was resolved that cement grout be used in joints of floor of creek.

Estimates for painting the Kiosk were submitted but it was resolved that the matter stand over until the winter months.

The Gardener's Report was read and received.

It was resolved that Mr. Trustee L.W. Robinson be empowered to call for estimates for the removal of the Norfolk Island Pine and Moreton Bay Fig Trees.

The Secretary was instructed to get in touch with the motor engineer, F. Soady, who repaired the lawn mower when it was last attended to, and get an estimate for cost of repairing same and submit such estimate to the President for approval.

The Secretary was instructed to have two samples of tree guards made and report as to cost of same etc. at the next Meeting of the Trust.

The Meeting closed at 10 p.m.

CONFIRMED:

*W. H. Bailey*

26th. February, 1935.



SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

On Friday, 22nd. February, two representatives from the Department of Agriculture came down to the House to investigate the traces of white ants which were found in the skirting boards, door panels and other wood work in the Main Entrance Hall, and stated that they would forward a report concerning same within the course of a few days.

Two of the window sills in the upstairs portion of the House, situated in Miss Wentworth's bedroom and the passage way, require renewing as same are in a very bad condition. White ants and the weather have been responsible for the total destruction of these sills, and they require immediate attention.

The concrete paths leading from the House and surrounding the Kiosk have been completed in metal concrete. The asphalt path leading from the steps at Petrarch Avenue and which was very broken and chipped has also been concreted.

Good work is being done by relief Workers in both Vaocluse and Vaocluse Beach Park, in clearing up noxious growths. A large number of men are now engaged in completing the work undertaken and acting under instructions received from the President, I have written to the Department of Labour & Industry asking that assistance of a similar nature be given to Nielsen Park, as there is a great deal of work to be done in clearing away scrub and weeds in that Park.

As soon as the relief Workers have completed clearing the Parks, the boundary fences in Vaocluse Park will require new posts, and I would recommend that this matter be given attention.

A new downpipe has been put in at the back of the House to carry rain water from the main roof of House, which was running down the wall and creating damp on the inside of the plaster.

A cheque for £11/8/6 has been received from the Office of Mr. Frank Hambridge for the sale of Wistaria Cards, which were distributed by his Office to the various stationers and sold during the Christmas Season.

26th. February, 1935.

G. M. C. C. C.  
SECRETARY.





WEDNESDAY 11 DECEMBER 1935

MINUTES OF MONTHLY MEETING OF VAUCLUSE PARK

AT VAUCLUSE HOUSE.

Frank Hambridge, W. Duncan, E.S. Sautelle, L.W. Robinson and the Secretary. Hon. D.R. Hall joined the Meeting at 5 p.m.

1935 were confirmed.

Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £197/10/8 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	29 15	6✓
"	" - A.G.	25 -	8✓
Sergt. J.T. Strong	Donation for Testimonial	2 2	-✓
Wages	Vaucluse - General	30 8	-✓
Lawlor, T.J.	Post Cards	4 10	-✓
Wages	Vaucluse - A.G.	26 3	4✓
"	Vaucluse - General	28 10	6✓
"	" - A.G.	51 -	8✓
		<u>£ 197 10</u>	<u>8✓</u>

Accounts amounting to £19/18/4 were passed for payment:-

Swain & Co. Ltd.	Stationery	1 14	6✓
Canberra Times	Advertising	18	-✓
James Stewart	Signboard	10	-✓
T. Ellison	Repairing Roof of House & Clearing drainage at Kiosk	3 10	5✓
Traversi Jones Ltd.	Lime, Blood & Bone etc.	3 -	10✓
Austraseed Traders Ltd.	Plants	6	1✓
Clothing Factory	2 Suits for Attendant & Ranger & 2 Caps	8 10	2✓
Petty Cash	Fares, Postage Stamps etc.	1 8	4✓
		<u>£ 19 18</u>	<u>4✓</u>

The following correspondence was received and dealt with:-

Noted that permission had been granted to the Limbless Soldiers' Association to hold their Picnic at Vaucluse Park.

Noted that permission had been granted to John Martin, Esq., 1st. Vaucluse Park, to use the Kiosk.

Noted that an application had been received from Miss P. Lord Secretary for Domremy College Ex-Students' Union to hire the Kiosk for a dance, and that such application had been refused.

Applying for permission for the Committee of the Poor Childrens' Picnic Fund, Granville to inspect "Vaucluse House". Permission was granted.





Letter to Mr. Hambridge in connection with the sale of Wistaria Cards. Letter forwarded to Mr. Hambridge acknowledging receipt of cheque.

Mr. Hambridge acknowledged receipt of cheque and area as same had become fractious.

Enquiring when the first contract with the "Guestinerary" would expire.

In reply thereto stating that contract expired on Issue No. 43 and enquiring re new Contract for advertising. Copy of letter from the "Guestinerary" forwarded to Mr. W.F. Leighton Bailey.

It was resolved that Mr. Trustee W.F. Leighton Bailey and the Secretary, Mr. Hambridge, should be authorized to alter the "Guestinerary" in the event of a further contract being offered.

Local letter re white ants.

Informing Secretary that the Trustees had decided to allow portion of Vacluse Beach Park to be used by the Association for the purpose of a bowling green.

The Secretary's Report was read, received and adopted.

It was resolved that the window sills in the upstairs portion of the "House", situated in Miss Wentworth's bedroom and the Passage Way be repaired.

It was resolved that no ~~caterers~~ be allowed to cater for dance parties other than the Lessee of the Kiosk.

A copy of the letter to the Secretary, Mr. Hambridge, on lawn, both to be cut down to a stump, 3 feet above the ground.

The matter of the Survey Plan and Helios of Vacluse Grounds and Garden Plot's was referred to Mr. Hambridge to be left in his hands to complete.

No Gardener's Report was submitted, as the Gardener, Mr. Clay informed the Secretary that he had nothing to report.

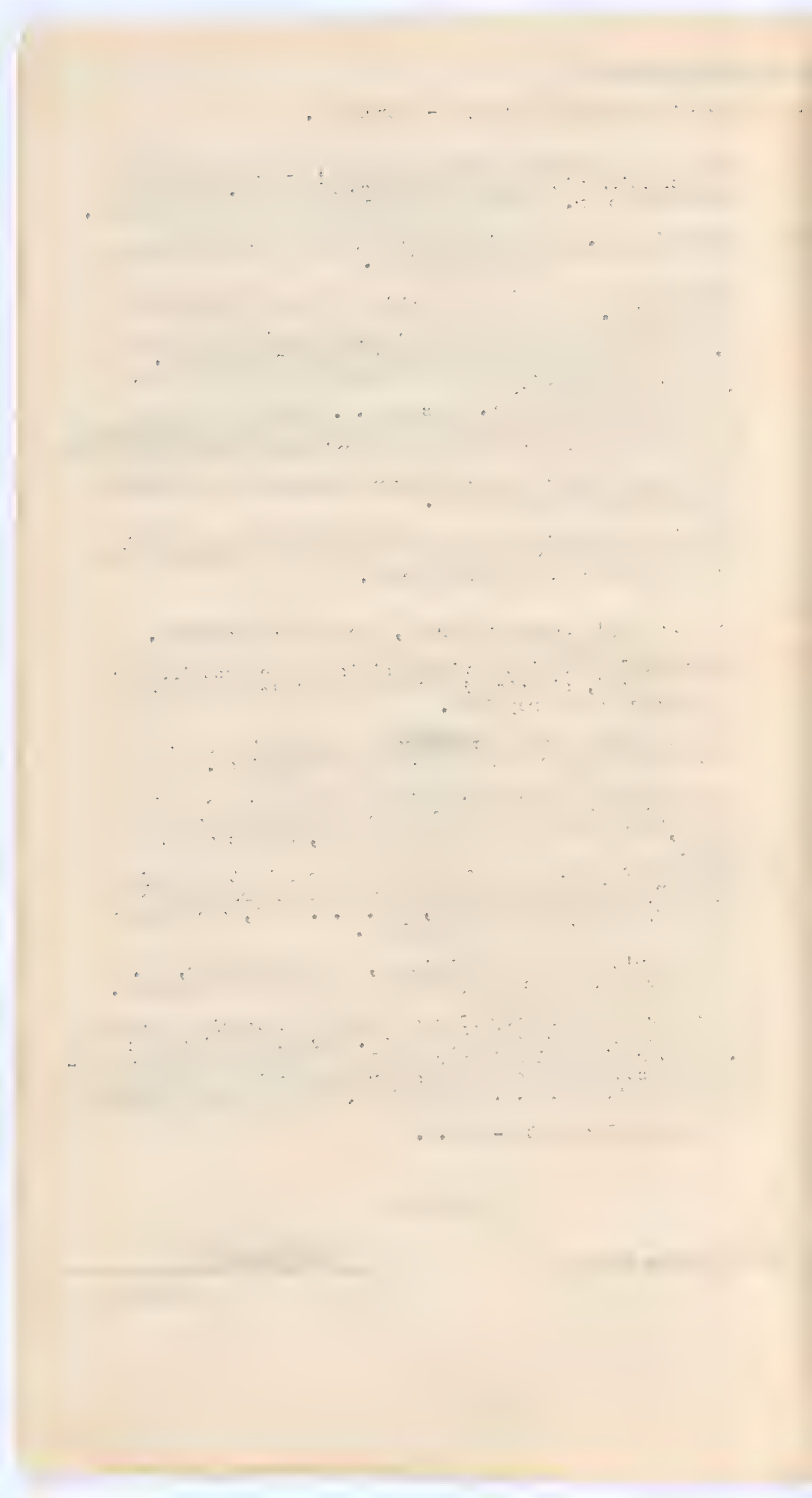
The matter of the Survey Plan and Helios of Vacluse Grounds and Garden Plot's was referred to Mr. Hambridge to be left in his hands to complete.

The Meeting closed at 5-30 p.m.

CONFIRMED:

26th. March, 1935.

CHAIRMAN



SECRETARY'S REPORT.

The President & Trustees of Vaocluse Park:

Gentlemen,

I beg to report the following:-

Acting under instructions from the Trustees, I have had the concrete paths round bridge at Miosk and leading to the House completed, also the paths at the steps leading to Petrarch Avenue.


The Relief Workers are still engaged cleaning out the noxious growths and scrub in the Park near Olola Avenue.

The two trees that were dangerous to the Public, one Pine and one Fig, have been cut down and removed. The Contractor has finished his part of the work according to the estimate submitted at last Meeting of the Trust and has tendered his account for £14/-/-.

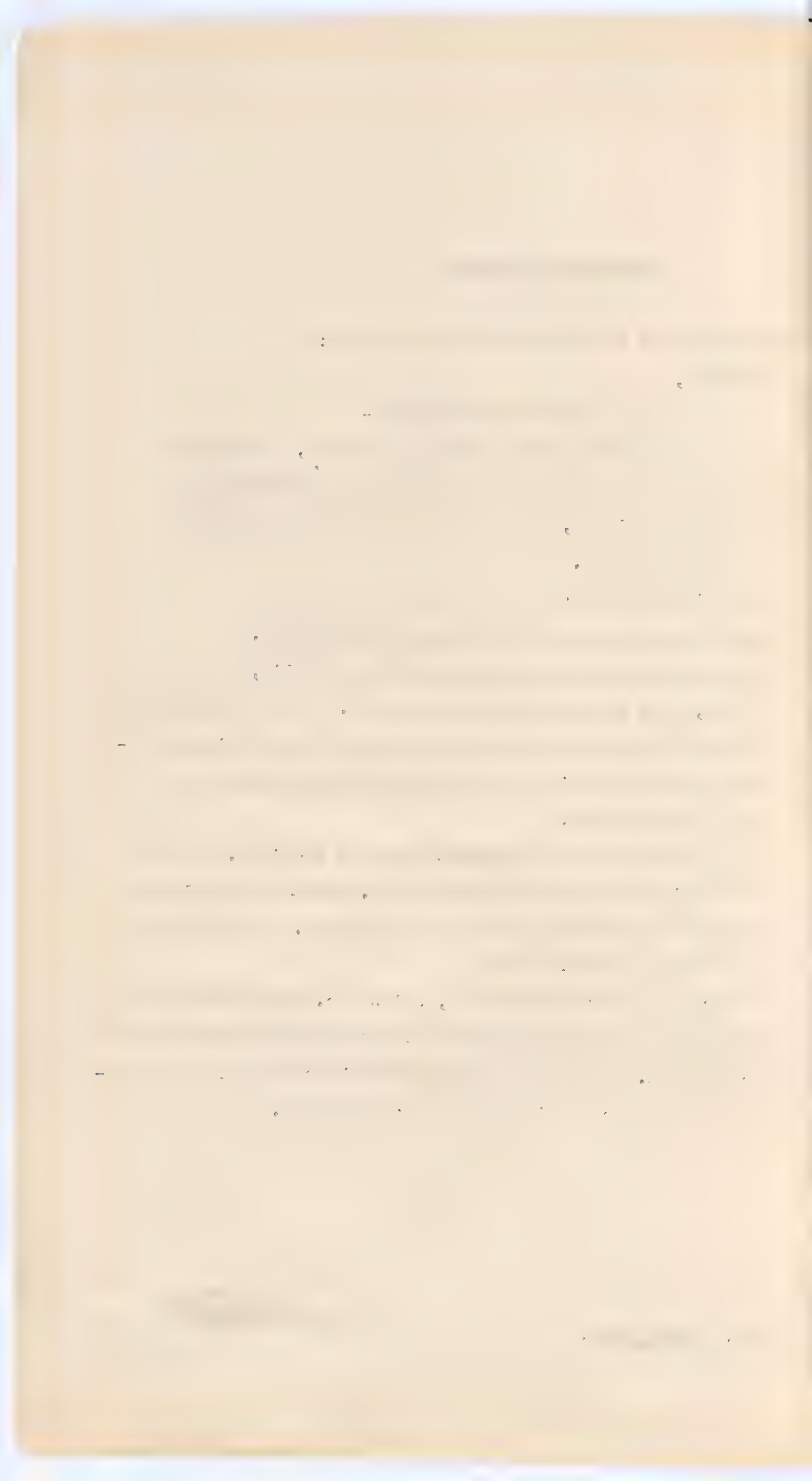
The President and House Committee met on the 17th. March and resolved to accept the estimate of Mr. Scott, for supplying two shillings (2/-d.) each.

The wood work of window frames, sills etc. where eaten and destroyed by termites have been replaced and the timber treated with creasol. Portion of the wood work in the Hall still remains to be done and is now being attended to.

26th. March, 1935.

  
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SECRETARY





MINUTES OF MONTHLY MEETING OF  
VAUCLUSE PARK TRUST HELD ON TUESDAY, 26TH. MARCH  
1935, AT 7-30 P.M. AT VAUCLUSE CHURCH.

Hon. D.R. Hall (In the Chair) Messrs. Trustees T.L. Shakespeare, Frank Hambridge, E.S. Sautelle, W.F. Leighton Bailey, W. Duncan and the Secretary, John Taylor.

The Minutes of the previous Meeting held on the 26th. February, 1935 were confirmed.

Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £155/3/7 were ratified being amounts paid since previous meeting as follows:-

Sydney Pincombe Ltd.	10th. Instalment - Purchase of Typewriter	2	-	-	✓
Wages	Vaucluse - General	33	5	10	✓
Wages	Vaucluse - A.G.	25	18	-	✓
Postal Department	Telephone Account	8	6	7	✓
F. Soady	Repairs to Lawn Mower	7	8	-	✓
Wages	Vaucluse - General	33	4	6	✓
Wages	Vaucluse - A.G.	25	-	8	✓
Warren & Kent	Survey Plan - On Account	20	-	-	✓
<hr/>					
		£155	3	7	

Accounts amounting to £33/-/3 were passed for payment:-

Traversi Jones Ltd.	Cement, Hack Blades - etc.	23	14	3	✓
M.B. Hills	Petrol & Oil	12	-	1	✓
E. Heath & Son	Supplying & Fitting cab tire flex to light at Kiosk & supplying 6 Watt Lamps	1	1	3	✓
Canberra Times	Advertising	16	-	-	✓
Petty Cash	Fares, Postage Stamps etc.	3	6	8	✓
Scottish Union & National Insurance Co.	Theft & Highway Robbery	3	10	-	✓
<hr/>					
		£ 33	-	3	

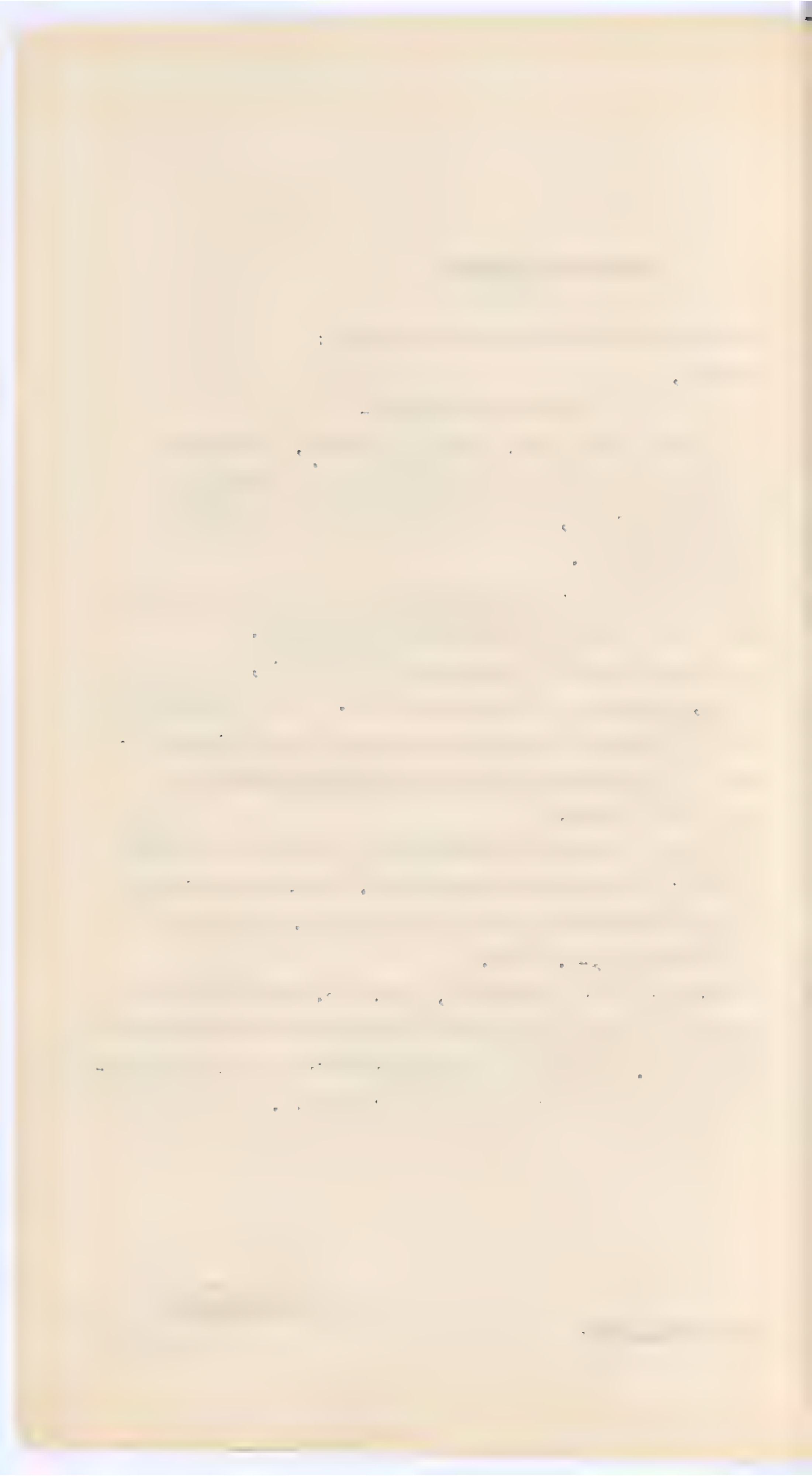
The following correspondence was received and dealt with:-

Noted that permission had been granted to Mr. Winning to hire the Kiosk.

Noted that cheque had been received for £3/6/5 in settlement of claim for damage done to Kiosk.

Enquiring if Mr. Ifould had a glass case suitable for the display of the "Johnston Collection" which he could either give, or loan, to the Trust.  
Reply received to above letter stating that no spare case was available.

Acknowledging receipt of cheque for £4/9/6 re visitors to the "House" from the S.S. "Franconia".





Requesting Manager to make an appointment with the Secretary re wording of advertisement.

Letter conveying his thanks to the Trustees for trees which he had obtained from the Trust's nursery.

Letter to the President of Vacluse Park Trust conveying the thanks of the Trustees of Kuring-Gai Chase for the donation of plants, shrubs and tree ferns, from the Vacluse Nursery.

Enquiring if the Trustees would care to retain, on loan, the mosaic "Roman Ruins" belonging to him for an indefinite period.

Letter to Mr. Lopewood thanking him on behalf of the Trustees and advising him that they would be pleased to retain, on loan, the "Mosaic Ruins".

Noted that cheque for £20/-/-, on account, had been forwarded to Messrs. Warren & Kent.

The Plan was laid upon the table and Mr. Trustee Frank Hambridge explained how the proposed photostat of the Plan would be of service to the Trustees when they desired to make any variations or alterations to the Grounds.

Noted that Mr. Scott had been communicated with re cards. It was noted that the President and House Committee had met and resolved to accept the estimate of Mr. Scott for supplying xylonite description cards for pictures etc. at a cost of 2/- per card. The action of the President and House Committee was confirmed.

After discussion it was resolved that the House Committee be empowered to spend a sum not exceeding twenty five pounds (£25/-/-) for the purchase of description cards for various articles in the "House".

A Report was received from the Department re investigation for white ants made on the 21st. February, 1935, and it was noted that the Department had been thanked for such report. After discussion it was resolved that the Secretary be empowered to repair, or if advisable, renew wood work where damaged by white ants in Vacluse House and to continue with such repairs or renewals whenever necessary; and further that the Secretary be empowered to use his discretion re the carrying out of any necessary repairs to the "House" or grounds at any future date.

Letter received from Bell Punch (A/sia) Ltd. re Cash Control System.

After discussion it was resolved that a letter be forwarded to Bell Punch (A/sia) Ltd. informing them that the Trustees, although in no immediate hurry, would be pleased to know the total cost of the Cash Control Systems and details of same, the matter to be given further consideration by them in the near future.

It was noted that a letter had been received re two small inaccuracies of description among the exhibits in the

The Secretary was instructed to write thanking W.F. H. Newton-Flandershaw for his interest in the "House" and to inform him that the necessary alterations, as mentioned in his letter, would be made.

The Secretary's Report was read, received and adopted.

Noted that Contractor Smith had finished felling trees according to estimate submitted by him and had tendered his account for £14/-/-.

222



SE PARK TRUST MINUTES:

It was resolved that the stump of the pine tree be removed and the Secretary was instructed to have this matter attended to.

The Gardener's Report was read and received.

It was resolved that the Head Gardener, Mr. Clay, be requested to provide a plan of the Beach Park setting out that portion he wishes to plant with trees and their species; also the estimated cost of the work, the Gardener to be informed that the Trustees consider that Jacaranda and Ficus Hilli should be included in any scheme for beautifying the Park.

It was resolved that the salary of the Secretary be £2/-/- per week from Vaocluse Park and £6/-/- per week from Nielsen Park.

Mr. Trustee Sautelle enquired from the President what had been done in regard to the Secretary's Holidays and in reply, the President stated that he would see that a report on this matter was submitted to the next Meeting. The President instructed the Secretary to make note of this in the Minutes.

The Meeting closed at 8-30 p.m.

*J. H. Bull*

CHAIRMAN.

*28 5*





SECRETARY'S REPORT

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

Description Cards to the value of £20/4/6 have been completed and are being placed in position in the "House".

The Contract with the Guestinerary for advertising expired on Issue No. 56 and I would suggest that same be renewed, as the advertising appears to be justifying the expense.

Re-newals of drapings have been carried out in Miss Wentworth's Bedroom, as the old drapings had become delapidated and worn. A new bed covering has also been placed in Mrs. Wentworth's bedroom, and is ready for your inspection.

The eradication of Paddy's Lucerne by means of grubbing, near the back of the Kiosk and various portions of the Park, is almost completed.

I have received a fine speciman of an old copper pan, suitable for placing amongst other copper utensils in the Kitchen; also 2 bound copies of the "Graphic Pictorial" of 1879. These articles have been presented to the Trust by Mr. Trustee L.W. Robinson.

29th. May, 1935.

*John J. J. J.*





TWO HUNDRED & SIXTY EIGHTH MEETING

MINUTES OF MONTHLY MEETING OF

45.

VAUCLUSE TRUST HELD ON WEDNESDAY 29TH. MAY, 1935 AT  
7P.M. AT VAUCLUSE HOUSE.

Hon. D.R. Hall (In the Chair) Messrs. Trustees T.M. Shakespeare, W. Duncan, L.W. Robinson, E.S. Sautelle, Frank Hambridge, W.F. Leighton-Bailey and the Secretary, John Taylor.

The Minutes of the previous Meeting held on the 26th. March, 1935 were confirmed.

Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £242/14/7 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	24	-	6
	Vaucluse - A.G.	34	2	8
Lawlor, T.J.	Photographs & Post Cards	2	10	-
Wages	Vaucluse - General	24	10	-
	Vaucluse - A.G.	26	2	4
City Treasurer	Electric Light - (Incl. Petrarch Ave.)	11	6	5
Wages	Vaucluse - General	28	7	6
Wages	Vaucluse - A.G.	28	-	8
Petty Cash	Fares, Repp, Stamps Carbon etc.	7	16	8
Lawlor, T.J.	Photographs	1	15	-
Wages	Vaucluse - General	26	7	6
Wages	Vaucluse - A.G.	27	15	4
<hr/>				
£242 14 7				

Accounts amounting to £39/15/4 were passed for payment:-

Harrison Bros.	Manure	4	13	4
Canberra Times	Advertising	1	14	-
Heath & Son	Repairing Main Path			
	Lights & overhauling aerial wire etc.	3	2	9
Gidley, A.F.	Thatchin Yarn	10	6	
Nock & Kirby Ltd.	Blasting Powder, Staples etc.	4	11	7
Hills, F.B.	Petrol	4	9	
Thos. Ellison	Repairs to down pipes at "House" etc.	11	4	2
Glass Products Ltd.	Putty		4	11
Sydney Plan Copying Co.	Tracing Paper and Helios.	2	-	6
A.C. Saxton & Sons Ltd.	Timber	6	17	8
Traversi Jones Ltd.	Rakes		14	-
Petty Cash	Fares, Post Cards etc.	3	17	2
<hr/>				
£ 39 15 4				

The following correspondence was received and dealt with:-

Letter to President of Trust thanking him for trees and shrubs.

*Final*

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1944-1945



Noted that 200 Boys from the Young Australia League had visited the "House" and that the League had written thanking the Trustees for the kindness extended to the Boys.

IN- Letter from Manager of "Guestinerary" re wording of advertisement contained therein.  
It was resolved that the contract with the "Guestinerary" for advertising be renewed for a further thirteen weeks at the rate of 5/- per week commencing from Issue No. 57.

It was noted that the Kiosk had been hired to the following persons:- Miss D. Bubb, Vaucluse Girl's Club, J.J. Ewing, Esq., Walleroo Football Club, Miss L. McCulloch, U.A.P. Younger Set, Mr. Tiley, Miss E. Lenord, L. Shipway, Esq., Vaucluse 12' Sailing Club.

VIC: Letter of thanks received from the Woollahra Congregational Church for use of Park for a Sunday School Picnic.

RUFF- A donation of £1/-/- was received from the Hurlstone Congregational Sunday School and a request for the use of Vaucluse Park for their picnic this year.  
Letter forwarded thanking the Sunday School for the donation and granting their request.

IC-PT.: Asking that electrical repairs be carried out to electric installation in Park.  
It was resolved that the electric light system be renewed and that the tender of Heath & Son, Rose Bay be accepted for the said work at the sum of eight pounds ten shillings (£8/10/-); electric service to come from Olola Avenue direct to pole situate near pergolio, such pole to be supplied and erected by the Trust. It was also resolved to place a light on such pole or near by to give light to Avenue leading to Vaucluse House.

SE L: Suggesting that gate way situate near clump of Bamboos at entrance to Beach Park be removed to a more suitable position.  
It was resolved that the Head Gardener, Mr. Clay make a report on Bamboos situated at Gateway near entrance to Beach Park; and that the matter be left in the hands of the President to arrange to the best advantage, without removing Bamboos.

OTT: Noted that list of wording to be inserted on Xylonite Cards had been forwarded to Mr. Scott.  
Letter from Mr. Scott enclosing a sample of Xylonite Tablets suitable for placing over doorways in the "House".  
It was resolved that no further description cards be ordered for the present, as Funds were not available.

L: Thanking Trustees for the kindness and courtesy extended to Mr. Wood, the Council's Curator, on his recent visit to the Park and also for the offer of further assistance by way of an introduction to the Director of Forestrys.  
Mr. Trustee T.M. Shakespeare stated that he would introduce Mr. Wood to the Director of Forestrys and put every facility in his way for obtaining a supply of young trees.

ARY'S  
The Secretary's Report was read and received.

STEE BIN- It was resolved that a letter of thanks and appreciation be forwarded to Mr. Trustee L.W. Robinson for the gift of a fine speciman of a copper pan and two bound copies of Pictorial Graphics, 1879.

ARY'S  
ES: The matter of the Secretary's Holidays was left in the hands of the President, Hon. D.R. Hall and Mr. Trustee L.W. Robinson to finalize.

The Meeting closed at 7-30 p.m.

17th. July, 1935.

CONFIRMED

CHAIRMAN



... ..

SECRETARY'S REPORT

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

- E: That the fence around Olola Avenue has been repaired to prevent horses from getting out and straying.
- EN: The sign on Front Gates has been repainted and repaired.
- NS: Broken windows at the Kiosk have been repaired.

*Wm. Lee Jr.*

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17th. July, 1935.

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Secretary.

and the first of the year

1880

and the first of the year

and the first of the year

and the first of the year

and the first of the year

and the first of the year



MINUTES OF MONTHLY MEETING OF VAUCLUSE  
PARK TRUST HELD ON WEDNESDAY 17TH. JULY, 1935 AT 4-30 P.M.  
AT THE OFFICES OF MR. TRUSTEE D.R. HALL.

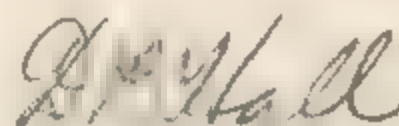
- NT: Hon. D.R. Hall (In the Chair) Messrs. Trustees T.M. Shakespeare, W. Duncan, W.F. Leighton Bailey and the Secretary, John Taylor.
- GIES: Apologies were received from Messrs. Trustees Frank Hambridge, E.S. Sautelle and L.W. Robinson.
- ES OF  
OUS  
NG: The Minutes of the previous Meeting held on the 29th. May, 1935 were confirmed.
- OR'S  
T &  
MENT: Auditor's Report and Statement for year ended 30th. June, 1935 was received and adopted.
- NTS  
D FOR  
NT: Accounts to the amount of £219/5/- were ratified being amounts paid since previous Meeting as follows:-
- |               |  |              |          |          |
|---------------|--|--------------|----------|----------|
| Wages         | Vaucluse - General   | 24           | 10       | -        |
| "             | Vaucluse - A.G.  | 26           | 15       | 4        |
| F.G. Passmore | Tuning Piano   | 1            | -        | -        |
| Wages         | Vaucluse - General   | 26           | 7        | 6        |
| "             | Vaucluse - A.G.  | 25           | 3        | 4        |
| J. Stewart    | Notice Board for front of House                                      | 2            | 10       | -        |
| Wages         | Vaucluse - General   | 32           | 19       | 4        |
| "             | Advance from Vaucluse General Account to Vaucluse Annual Grant Acct. | 14           | -        | -        |
| "             | Vaucluse - A.G.  | 9            | 6        | -        |
| "             | Vaucluse - General   | 33           | 7        | 6        |
| "             | Vaucluse General Account advance to Vaucluse Annual Grant Account    | 23           | 6        | -        |
|               |  | <u>£ 219</u> | <u>5</u> | <u>-</u> |
- Accounts amounting to £10/17/1 were passed for payment:-
- |                    |                           |             |           |          |
|--------------------|---------------------------|-------------|-----------|----------|
| T.J. Lawlor        | Photos                    | 2           | 2         | 6        |
| Mackie Bros        | Plants                    | 1           | 13        | -        |
| F.B. Hills         | Petrol for concrete Mixer |             | 3         | 2        |
| Petty Cash         | Fares Postage Stamps etc. | 3           | 12        | 5        |
| Canberra Times     | Advertising for May       |             | 16        | -        |
| A.C. Saxton & Sons | Electric Light Pole       | 2           | 10        | -        |
|                    |                           | <u>£ 10</u> | <u>17</u> | <u>1</u> |
- CE: The following correspondence was received and dealt with:-
- F Noted that permission had been granted to the following persons and Clubs to hire Kiosk:- Miss C.C. Stevens; Vaucluse Progress Association, U.A.P. Rose Bay-Vaucluse Younger Set; Vaucluse Junior Amateur Sailing Club.
- ONE: Noted that Mr. Rabone had written enquiring if he might collect layering of Camellia and that permission had been granted.
- CRETE Noted that Vaucluse Council intended to concrete path situate at main entrance to Vaucluse House.
- BOOS: Letter forwarded to Town Clerk, Vaucluse informing him that gateway situate at entrance to Vaucluse Beach Park near clump of Bamboos was to be removed to a position further up Wentworth Road.

*J.R.L.*

[illegible]

- CLARK: Letter from Mr. Clark asking that Bamboos situate near gateway at entrance to Vacluse Beach Park be removed and Mr. Clark was instructed that gate way was being placed in a higher position on Wentworth Road.  
Further letter from Mr. Clark re removal of Bamboos.  
It was resolved that these letters be dealt with at the next Meeting of the Trust.
- CANBERRA  
CL: Letter from Canberra Annual re advertising in same.  
It was resolved that a full page advertisement be taken out in the Canberra Annual for the 1935 Issue, one half page for Vacluse Park Trust and one half page for Nielsen Park Trust at the cost of £15/-/- for the full page advertisement, £7/10/- to be paid by Vacluse Park and £7/10/- by Nielsen Park.
- SUR-  
CL: Letter from Government Insurance Office re renewal of Fire Insurances for 1935-1936.  
Instructing Office to make certain alterations to Policies.
- WORKERS'  
COMPENSATION  
ANCE: Letter from Government Insurance Office re renewal of Workers' Compensation Insurance.  
Noted that Office had been informed that Compensation Insurance would not be renewed and that a further letter had been received from Government Insurance Office enclosing cover note for such Insurance in confirmation of telephone conversation held with Secretary of the Trust.  
  
It was reported that the matter of Insurance was awaiting fresh quotations from the Government Insurance Office and the Scottish Union and National Insurance Co.
- ENTERTAINMENT  
TAX: Noted that a Memorandum had been received from the Federal Taxation Office re Entertainment Tax and that a letter had been forwarded to Taxation Office in reply thereto.  
The Secretary was instructed to comply with the conditions contained in the Memorandum received from the Taxation Office and in future to inform persons hiring Kiosk that if a charge of 1/6d. or over was made for entrance to entertainment, they must register such entertainment at the taxation office.
- SECRETARY'S  
REPORT: The Secretary's Report was received and adopted.
- GARDENER'S  
REPORT: A Report was received from the Head Gardener Mr. Clay re planting Beach Park with trees and also a report in connection with the removal of Bamboos from Beach Park.  
It was resolved that both these reports be placed before the next Meeting of the Trust.
- MEETING  
CLOSED: The Meeting closed at 5 p.m.

CONFIRMED

CHAIRMAN

4th. September, 1935.  
28th. - August, - 1935.



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SECRETARY'S REPORT

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

INERARY: The Contract held with the "Guestinerary" has expired and I would suggest that same be renewed for a further three months.

VG: A report re Tree planting in Beach Park was submitted by Gardener Clay, but on making enquiries re this matter was informed that it is too late to plant trees at the present juncture.

BOOS: I was instructed to bring the matter of the removal of Bamboos in Beach Park before your notice at this Meeting.

ER: You will note that during the past Season, I have had the top of the taps, situate in Garden, removed to prevent visitors from leaving same turned on. This action has justified itself inasmuch as there has been a saving of over £8/-/- for water rates this year, despite the dryness of the Season as compared with last year.

NING: All rubbish has been removed from the Park and most of the dead timber destroyed.

JENSONE: Mr. Stevenson is still confined to his bed as a result of breaking his arm in two places. This accident happened on <sup>22nd</sup> 23rd. July and Mr. Stevenson has produced a Doctor's Certificate certifying as to his injuries.

*John. Taylor*

SECRETARY.

4th. September, 1935.

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MINUTES OF MONTHLY MEETING OF  
VAUCLUSE PARK TRUST HELD ON WEDNESDAY, 4TH. SEPTEMBER,  
1935 AT 4-30 P.M. AT THE OFFICES OF MR. TRUSTEE  
D.R. HALL.

MR: Hon. D.R. Hall (In the Chair) Messrs. Trustees W.F. Leighton Bailey, W. Duncan, E.S. Sautelle, L.W. Robinson, Frank Hambridge and the Secretary, John Taylor.

MY: An apology was received from Mr. Trustee T.M. Shakespeare.

MR: The Minutes of the previous Meeting held on the 17th. July, 1935 were confirmed.

MR: Auditor's Report and Statement was received and adopted.

MR: Accounts to the amount of £248/14/10 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	33	7	6
Wages	Advance from Vaucluse			
	General Account to			
	Vaucluse Annual Grant			
	Account	23	6	-
John Taylor	Amount paid in lieu			
	of Holidays	12	10	-
Wages	Vaucluse - General	25	-	-
Wages	Vaucluse - A.G.	29	7	4
Wages	Vaucluse - General	25	-	-
Wages	Vaucluse - A.G.	27	12	8
Guestinerary	Advertising - Issues			
	70 to 71		10	-
Wages	Vaucluse - General	25	10	-
Wages	Vaucluse - A.G.	25	18	-
Electricity Department	Electric Light - House			
	etc.	18	11	2
do.	Electric Light - Pet-			
	rarch Avenue.	2	2	2
		<u>£ 248 14 10</u>		

Accounts amounting to £33/7/5 were passed for payment:-

Water & Sewerage Brd.	Sewerage Rates	5	14	-
do.	Water Rates	18	3	11
Hazlewood Bros. Ltd.	Plants	2	9	-
Traversi Jones Ltd.	Flower Pots etc.	2	7	6
A.F. Gidley	Thatching Yarn		9	4
Glass Products Ltd.	Putty & Glass	1	4	-
Petty Cash	Stamps, Fares etc.	2	19	8
		<u>£ 33 7 5</u>		

MR: The following correspondence was received and dealt with:-

MR: Asking permission to take photographs of the interior of Vaucluse House and such permission was granted. Action of the President in granting above permission was confirmed.

MR: Noted that statement and vouchers had been forwarded to Department in support of expenditure of Annual Grant for year ended 30th. June, 1935.

MR: Requesting that Vaucluse Council erect a retaining wall in Olola Avenue, to replace Trust's fencing which had been destroyed. In reply to above, letter from Town Clerk asking for an interview, between the Secretary and Mayor, Al. Arirae. The Secretary reported that he had not as yet met the Mayor in connection with this matter.



- : Noted that permission had been granted for the Vaucluse Amateur 12' Sailing Club to hold a dance at the Kiosk.
- E.P.  
LETT: Letter from Miss Cracknell was read re old cedar furniture which she had for sale.  
It was resolved that the Secretary write Miss Cracknell asking for a detailed list of furniture and on receipt of same inspect such furniture.
- SUB-  
: It was resolved that the matter of Insurances remain as at present with the Government Insurance Office.
- CLARY'S  
T: The Secretary's Report was received and adopted.
- IM-  
: It was resolved that the contract with the Guestinerary for advertising, be continued.
- BBOOS: It was resolved that the matter of the removal of Bamboos be left in abeyance until an inspection of same had been made by the Trustees, and that the matter be brought before the next Meeting of the Trust.
- FEVEL- An expression of sympathy for Mr. Stevenson was passed, as a result of his recent accident when he injured his arm and it was hoped that he would soon recover.
- WDR'S  
T: The Head Gardener's Report was read and received.
- OPTE  
SAT- The question as to whether a Wentworth Celebration should be held this year was discussed and it was resolved that in view of the financial position the expenditure in connection therewith was not justified and it was further resolved that a letter be sent to the Broadcasting Commission asking if arrangements could be made for a Wentworth Hour, details of such arrangements to be left in the hands of the President, Hon. D.R. Hall.
- LDAY- It was resolved that the sum of £12/10/- be paid to Mr. Taylor in full settlement of any claim he may have in respect of deferred leave.  
Mr. Taylor announced that this arrangement was satisfactory to him.
- G  
: The Meeting closed at 5-15 p.m.

Confirmed:

David R. Hall9th. October, 1935.CHAIRMAN.



THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE

OFFICE OF THE DEAN

CHICAGO, ILLINOIS

1911

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THE UNIVERSITY OF CHICAGO

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OFFICE OF THE DEAN

CHICAGO, ILLINOIS

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

CLP- As instructed at last Meeting I called to see Miss Cracknell and inspect furniture which she had for sale. Such furniture is indeed very old period and of fine quality, but I could not recommend the Trust to purchase for the price asked.

AL- On Saturday, 19th. October, a lorry belonging to Rose Bay Ice Works, got out of control and went through the Park Fence near Olola Avenue and broke down two panels of same, which have since been replaced.

AL- Through the courtesy of Hon. R.B. Orchard, a very fine broadcast describing Vaocluse House and grounds was delivered over the air during Wistaria Season by Red Gum.

AL- I would like the approval of the Trustees for 2 enlargements one of Vaocluse and one of Nielsen Park Swimming Pool, to be placed in the display window of the Harbour Information Bureau at Circular Quay.

23rd. October, 1935.

*[Handwritten signature]*

SECRETARY.

1. The first part of the paper is devoted to a general discussion of the problem.

2. The second part is devoted to a detailed analysis of the results.

3. The third part is devoted to a discussion of the results of the experiments.

4. The fourth part is devoted to a discussion of the results of the calculations.

5. The fifth part is devoted to a discussion of the results of the observations.

6. The sixth part is devoted to a discussion of the results of the measurements.

7. The seventh part is devoted to a discussion of the results of the experiments.

8. The eighth part is devoted to a discussion of the results of the calculations.



MINUTES OF MONTHLY MEETING OF VAUCLUSE

AT THE OFFICES OF MR. TRUSTEE D.R. HALL.

Hon. D.R. Hall (In the Chair) Messrs. Trustees W.F. Leighton Bailey, W. Duncan, E.S. Sautelle, L.W. Robinson, T.M. Shakespeare and the Secretary, John Taylor.

An apology was received from Mr. Trustee Frank Hambridge.

Minutes of the previous Meeting held on the 4th. September 1935 were confirmed.

The Auditor's Report and Statement was received and adopted.

Accounts to the amount of £172/13/11 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - A.G.	27	12	8
"	" - General	22	10	-
Postal Department	Telephone	7	18	5
Guestinerary	Advertising - Issues			
	Nos. 72 to 75	1	-	-
T.J. Lawlor	Post Cards & Photographs	6	2	6
Wages	Vaucluse - A.G.	28	10	-
"	" - General	25	5	-
Guestinerary	Advertising - Issues			
	Nos. 76 to 79	1	-	-
Wages	Vaucluse - General	26	-	-
"	" - A.G.	26	15	4

£ 172 13 11

Accounts amounting to £50/14/2 were passed for payment:-

Nock & Kirby Ltd.	Trowel	7	3	0
A.C. Saxton & Sons Ltd.	Timber	8	2	6
Traversi Jones Ltd.	Hose, Spade, Exterminator etc.	9	14	7
F.B. Hills	Oil	9	6	✓
Heath & Son	Electrical Repairs & Globes	2	13	9
Thos. Ellison	Repairs to Cistern & Kerosene	1	-	-
Gvt. Insce. Office	Burglary Insurance	8	16	5
" " "	Burglary Insurance -Kiosk	3	4	10
" " "	Fire Insurances	11	15	1
Petty Cash	Postage Stamps, Notice Board, Post Cards etc.	4	10	3

£ 50 14 2

The following correspondence was received and dealt with:-

Noted that permission had been granted to the Christadelphian Ecclesia Sunday School; St. Peters Sunday School, Watsons Bay and Waverley Congregational Sunday School to hold picnics in Vaucluse Park.

Noted that permission had been granted for W.M. Lodge "Grey-cliffe" to hold a dance at the Kiosk.

Letter forwarded to Commissioner of Police asking that assistance be given by way of Police help during Wistaria Season, and in reply thereto Commissioner stated that such assistance would be provided.



Requesting that Commissioner place a seat, or seats, and also asking that extra buses be run for Wistaria Season. In reply to Secretary's letter Commissioner for Road Transport stated that extra buses would be run during Wistaria Season and that the matter of seats was receiving attention.

Noted that Mr. Perry had been asked to remove his horse, which had become a nuisance, from the Agistment Area.

Request from Bacon & Co. Ltd., Photo Engravers, to reproduce in the "Australian Home Journal" a colour photograph of Vacluse House and the Wistaria; and it was noted that such request had been granted.

Letter from Mrs. D. Garcia, asking permission to remove dolls, which she had loaned to the Trust, as she desired to exhibit same, and offering to return dolls, on loan, for an indefinite period.

In reply to above letter granting permission to Mrs. Garcia to remove dolls and informing her that the Trustees were not taking any further exhibits on loan.

The Secretary was instructed to write Mrs. Garcia thanking her for the loan of the dolls, and to inform her, that although the Trustees could not accept such dolls on loan, they would be pleased to accept them as a gift.

Request from Hospital for a donation of Trees, and it was noted that such request was granted.

Further letter from Hospital thanking Trustees for making trees available.

Letter from Col. Alfred Spain asking Trustees to accept, as a gift, a painting of a vessel known as "The Sir George Seymour", 850 Tons, Captain Young, Off Sydney Heads. It was resolved that Col. Alfred Spain's gift of a painting be accepted and that the Secretary write him thanking him for same, on behalf of the Trustees.

Letter from Mr. E.M. Goodall offering to sell the Trust some antique furniture.

The Secretary was instructed to enquire price of furniture and inspect same.

Letter from Mr. A.C. Johnson re renovating some of the Pictures in "Vacluse House".

This matter was left in the hands of Mr. Trustee W.F. Leighton Bailey.

The Secretary's Report was read, received and adopted.

It was noted, that as instructed at previous Meeting, the Secretary inspected furniture which Miss Cracknell had for sale, and found that such furniture was of a very old period and of fine quality, but could not recommend Trust to purchase for price asked.

Noted that through the courtesy of Hon. R.B. Orchard a broadcast describing Vacluse House & Grounds was delivered over the air during Wistaria Season by Red Gum.

It was also noted that the Australian Broadcasting Commission had consented to a broadcast on the "Life of Wentworth", such broadcast to be given on 26th. October, 1935.

It was resolved that a letter of thanks be forwarded to the broadcasting Commission.





It was resolved that two enlargements, one of Vacluse House and one of Nielsen Park Swimming Pool be ordered for the purpose of placing same in the display window of Sydney Ferries Harbour Information Bureau at Circular Quay.

The Secretary was instructed to write Mr. McDonald of the National Art Gallery asking for help in the treatment of two steel engravings which had become slightly discoloured.

The Meeting closed at 5-15 p.m.

*J. H. Hall*

18th. December, 1935.





SECRETARY'S REPORT

The President and Trustees of Vacluse Park:-

Gentlemen,

I beg to report the following:-

I had a request from Mrs. Halsell of Santa Monica, California asking that an architectural photograph of fire place and mantle in the Ball Room be taken. After consultation with the President, it was decided to have photographs executed for Mrs. Halsell and three copies have been forwarded to her along with a rough draft of measurements to assist in scaling photographs.

By direction of the President I wrote to the Director of the National Art Gallery asking that two steel Engravings, which had become stained, be treated. I have to report that the Director very graciously had same done and the engravings have been framed and rehung.

Acting on instructions I have collected from the Mitchell Library, a sword, formerly belonging to Captain Peter Dillon, and which the Library has kindly lent to the Trust. There is a great deal of rust upon the sword, and it will need a good cleaning to restore it. The Sword is at present in the Trust Room.

Miss Hahnabus has kindly agreed to grant the request of the Trust in gifting a tapestry picture which she had previously offered to lend to the Trustees.

An accident happened to a Captain Ostenfeld in Vacluse Park on Saturday, 23rd. November, which is referred to in the Agenda. Acting on instructions received from the President, Hon. D.R. Hall, I called to see Mr. Ostenfeld whilst he was ill.

Acting on instructions from the President I wrote to owners of horses, who had their animals in the agistment area, asking them to remove same, pending the decision of the Trust regarding this matter.

As instructed by the Trust, I inspected furnishings which Mrs. Goodall has for sale. She has a Praedeux Chair made of old Rose Wood standing about 4' 9" high and this piece is indeed an antique in the true sense of the word. I also inspected two beautiful examples of ornaments in glass cases, set upon stands and valued by James Lawson, Auctioneer, for probate purposes at Thirty Guineas each. Mrs. Goodall showed me two glass alter

eminent person W. Bede Dalley, and were taken from "Clairvaux" his old home. The above mentioned articles are now being submitted to the Trust for the sum of Fifty Guineas. I would suggest that if it were possible, some of the Trustees see these very impressive pieces, so that they may form a better idea of the value of same.

A fine group of dahlias for planting, has been sent to the Trustees of Vacluse House from Wagga, by a specialist in these annuals Mr. E.D. Cooper.

The guttering at rear of main hall roof requires renewing. The remainder of the guttering around the main portion of the building has been renewed in copper, which is of a permanent nature, and I would suggest that the portion above referred to be completed in the same manner.

18th. December, 1935.

*John. L. Lister*

SECRETARY.



AT 4-30 P.M. AT THE OFFICE OF MR. TRUMAN ALLEN & CO.

Messrs. Trustees D.R. Hall (In the Chair) M.P. Leighton  
Bailey, E.S. Sautelle, W. Duncan, T.M. Shakespeare, L.M.  
Robinson, Frank Hambridge and the Secretary, John Taylor.

Minutes of previous meeting held on the 23rd. October, 1935  
were confirmed.

Auditor's Report and Statement from Truman Allen & Co.  
was received and adopted.

Accounts to the amount of £270/17/3 were ratified being  
amounts paid since previous meeting as follows:-

Wages	Vaocluse - General	26	2	6	✓
Wages	Vaocluse - A.G.	23	18	-	✓
Vaocluse General	Advance to Nielsen Gen-				
Account	eral Account (Sl3)	50	-	-	✓
T.J. Lawlor	Post Cards	1	5	-	✓
Questinerary	Advertising - Issues 80-				
	83	1	-	-	✓
Wages	Vaocluse - General	24	-	-	✓
Wages	Vaocluse - A.G.	25	-	8	✓
T.J. Lawlor	Panoramic Enlargement	2	2	-	✓
Wages	Vaocluse - General	24	5	-	✓
Wages	Vaocluse - A.G.	25	18	-	✓
Petty Cash	Fares, Enlargement of				
	Vaocluse House etc.	4	6	4	✓
City Treasurer	Electric Light, house etc.	3	12	4	✓
City Treasurer	Electric Light - Pet-				
	rarch Ave.	2	2	2	✓
Wages	Vaocluse - General	24	5	-	✓
Wages	Vaocluse - A.G.	25	-	8	✓

£270 17 3

Accounts amounting to £28/16/3 were passed for payment:-

Gvt. Insee. Office	Workers' Compensation	15	8	0	✓
Gvt. Insee. Office	Public Liability	0	-	-	✓
F.B. Hills	Petrol & Oil		14	0	✓
Harrison Bros.	Lanure	2	-	-	✓
Traversi Jones Ltd.	Broom, Scythe, Blades etc.	3	-	6	✓
Glass Products Ltd.	Glass & Putty		3	4	✓
Petty Cash	Fares, Postage Stamps etc.	1	4	4	✓

£ 28 16 0

The following correspondence was received and dealt with:-

Noted that per mission had been granted to All Saints  
, Wollalra, Chinese Presbyterian Sunday School  
Methodist Sunday School to hold picnics in

Noted that per mission had been granted to Vaocluse Progress  
Association, Vaocluse 12' Amateur Sailing Club and Mrs.  
Clare to hold dances at Vaocluse Park Hotel.

Noted that a request had been received from Mrs. Walsell of  
Santa Monica, California for a photograph to be taken of the  
fire place and mantle in the hall room of Vaocluse House,  
as she desired to have a replica of same placed in her home  
and enclosed 25/-d. to cover expenses.  
Mrs. Walsell's wishes were carried out and photographs  
forwarded to her together with measurements to assist in  
scaling photo reals.





The action of the Secretary in having this work executed was endorsed.

In reply to a request by the Secretary, on behalf of the Trustees, to Mr. MacDonald of the National Art Gallery that two engravings which had become discoloured be treated by his Department.

Mr. MacDonald had the work carried out and the Secretary was instructed to write and thank him, on behalf of the Trustees, for doing so.

Noted that permission had been granted to Eastern Suburbs Division of the Girl Guides Association to light a camp fire in Vacluse Beach Park, and that Division Commissioner had written thanking the Trust for the courtesy extended to the Guides.

A Sword, formerly belonging to Captain Peter Lillon, was lent to the Trust by the Mitchell Library.

The Secretary was instructed to write and thank the Mitchell Library Committee for the loan of the Sword.

Noted that permission had been granted to three parties of Girls & Boys from the Y.A.L. to visit Vacluse House and then proceed to Nielsen Park Swimming Enclosure. And it was also noted that the Secretary of the Y.A.L. had written thanking the Trustees for granting requests.

Letter from Government Insurance Office stating that they had resolved to pay compensation to Charles Cooper. Letter forwarded to Insurance Office thanking them for their equitable summing up of the case.

Noted that a letter had been received from Captain C.S. Ostenfeld informing the Trustees that he had, on the 23rd. November, 1935, been attacked and mauled by a horse in Vacluse Park and asking that some suggestion re his medical expenses be made.

In reply to above letter Captain Ostenfeld was informed, that without admitting any legal liability, reasonable medical expenses would be met by the Trust.

Noted that expenses amounting to £15/10/6 were submitted by Captain Ostenfeld.

It was resolved after an explanation of the case by the President, Hon. D.A. Hall, that this matter be left in the hands of the Insurance Office, as the Trust was covered under Public Liability Insurance.

Noted that a claim had been made to the Government Insurance Office for £15/10/6 medical expenses claimed by Captain Ostenfeld and that the Insurance Office was investigating the matter.

Letter forwarded to Mr. Randall asking him to remove his horse from Agistment Area as a man had been attacked by such horse.

Letter to Mr. Benjamin asking him to remove his horse from Agistment Area.

It was resolved that in future no horse be taken in agistment; and it was further resolved that Mr. Benjamin's horse be allowed to remain in the Park.

Noted that Miss Lannabus had agreed to grant the request of the Trust in gifting a tapestry picture, which she had previously offered to lend to the Trust.

The Secretary was instructed to write and thank Miss Lannabus for her generous gift.

Noted that Mr. E.D. Cooper of Warrna had forwarded some dahlias for planting in the Gardens.

It was resolved that a letter of thanks be sent to Mr. Cooper for his gift.





The Secretary's Report was read received and adopted.

The Secretary, reported that he had inspected furnishings which Mrs. Goodall was offering to sell to the Trust. She offered to allow the Trust to have the furnishings, which comprised an old Rose Wood Praedoux Chair, two ornaments in glass cases set upon stands and two glass alter vases of genuine antique glass, for the total sum of fifty Guineas.

It was resolved that the Trustees inspect furnishings, and that the matter stand in abeyance until next meeting.

Arising from the Secretary's Report it was resolved that guttering at rear of main hall roof be renewed in copper.

The Gardener's Report was read and received.

It was resolved that Messrs. Warren & Kent be paid the sum of Twenty Pounds (£20/-/-), being final payment for Survey Plan, making a total sum of Sixty Pounds (£60/-/-) paid for cost of Plan.

PRESIDENT:

It was proposed that Mr. Trustee E.S. Sautelle be appointed President for the ensuing year - Carried.

VICE-PRESIDENT:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Vice-President for the ensuing year - Carried.

HOUSE COMMITTEE:

It was proposed that Mr. Trustee E.S. Sautelle and Mr. Trustee W.F. Leighton Bailey be appointed to constitute the House Committee for the ensuing year - Carried.

PUBLICITY TRUSTEE:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Publicity Trustee for the ensuing year - Carried.

SECRETARY:

It was proposed that Mr. John Taylor be appointed Secretary of the Trust for the ensuing year - Carried.

ASSISTANT SECRETARY:

It was proposed that Mr. Joseph Stevenson be appointed Assistant Secretary for the ensuing year - Carried.

TREASURER:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Treasurer for the ensuing year - Carried.

It was resolved that all cheques or withdrawal forms were to be signed by any two Trustees and the Treasurer or Secretary.

The Meeting closed at 5-40 p.m.

COMPILED:

*E. Anna S. Sautelle*

18 February, 1936.

CLARENCE



SECRETARY'S REPORT.

The President & Trustees of Vaucluse Park:-

Gentlemen,

I beg to report the following:-

The Steps leading into Vaucluse Park from Olola Avenue at the southern end, which had been washed away in places and damaged have now been repaired. The protecting fence near the Bridge at Park Entrance to Olola Avenue has been re-newed and where possible, repaired. The Island has been cleared of the soil washed in by bad weather and 67 loads of soil have been taken over to Nielsen Park, where same have been used for filling in purposes. The road way leading from Olola Avenue to Vaucluse House at northern end, has been regraded and topped where it was washed away and is now in a good state of repair. Copper guttering as authorized by Trustees at last Meeting has been renewed and erected at the rear of main Hall Roof of House and down pipe attached thereto.

I wish to draw attention to the inadequacy for safe custody of valuables, deeds etc. against ravage of fire or burglary and would suggest that some provision be made for the safe keeping of same.

I have had a complaint from the Lessee of the Kiosk, Miss Wilson, re the inadequacy of water supply at Kiosk, at times no more than a trickle of water can be obtained, and there is danger of the Jackson Boiler blowing up. Acting under instructions from the President, estimates for a new water supply are being called, such supply will be subject to the approval of the Water Board's Inspector.

A new motor lawn Mower has been supplied to the Park and is now in operation. A good price was allowed on old mower and taking into consideration the cost of repairs which were frequently being effected to same, the purchase of the new mower should be a most economical proposition.

*John. Taylor.*

SECRETARY.

18th. February, 1936.

*9.4.1*





MINUTES OF THE 273RD. MEETING OF THE  
VAUCLUSE PARK TRUST HELD ON TUESDAY 18TH. FEBRUARY, 1936  
AT 4-30 P.M. AT THE OFFICES OF MR. TRUSTEE EDWIN  
S. SAUTELLE.

Messrs. Edwin S. Sautelle (In the Chair) W.F. Leighton Bailey, T.M. Shakespeare, W. Duncan, L.W. Robinson, Hon. D.R. Hall and the Secretary, Mr. John Taylor.

An apology was received from Mr. Trustee Frank Hambridge.

Minutes of previous Meeting held on the 18th. December, 1935 were confirmed.

Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £307/7/6 were ratified being amounts paid since previous Meeting as follows:-

Guestinerary	Advertising - Issues 84 to 87	1	-	-
T.J. Lawlor	Photos.	1	5	-
Wages	Vaucluse - General	22	15	-
Wages	Vaucluse - A.G.	24	3	4
T.J. Lawlor	Photos.	2	-	-
Wages	Vaucluse - General	25	5	-
Wages	Vaucluse - A.G.	27	-	8
T.J. Lawlor	Post Cards	1	5	-
Guestinerary	Advertising - Issues 88 to 91	1	-	-
Wages	Vaucluse - General	24	15	-
Wages	Vaucluse - A.G.	26	18	-
Transfer from Vau-	For advances for period			
cluse Annual Grant	June 1935 to July, 1935	37	6	-
Account to Vaucluse				
Gen. Account.				
T.J. Lawlor	Photos.	3	5	-
Sydney County Council	Electric Light - Petrarch Ave.	2	2	2
Wages	Vaucluse - General	22	15	-
Wages	Vaucluse - A.G.	25	-	8
Petty Cash	Fares, Postage Stamps,			
	Ribbon etc.	4	16	-
Guestinerary	Advertising - Issues 92 to 95	1	-	-
T.J. Lawlor	Post Cards & Photos.	2	17	6
Wages	Vaucluse - General	24	17	6
Wages	Vaucluse - A.G.	26	-	8
		<hr/>		
		£ 307 7 6		

Accounts amounting to £46/3/- were passed for payment:-

City County Council	Electric Light - House etc.	7	19	7
S. Holden	Framing Photos. & Mounts	1	17	-
Harringtons Ltd.	Tickets - Adults & Children	3	-	10
Kee Lox	Carbon Paper & Typewriter			
	Ribbon	1	1	-
R.T. Kelly Ltd.	Circulars (Greeting) &			
	Envelopes	1	12	6
Traversi Jones Ltd.	Repairs to Lawn Mower,			
	Shears etc.	4	8	9
F.B. Hills	Oil & Petrol		13	4
Harrison Bros.	Manure	1	6	8
T. Ellison	Renewing guttering, renewing			
	gas service at Kiosk	19	12	7
T. Heath & Son	Globes & Electrical Repairs	2	18	9
Canberra Times	48 Canberra Annuals	1	12	-
		<hr/>		
		£ 46 3 -		

The first part of the paper is devoted to a discussion of the  
 general principles of the theory of the structure of the  
 crystal lattice. It is shown that the structure of the  
 crystal lattice is determined by the arrangement of the  
 atoms in space. The arrangement of the atoms is determined  
 by the forces of attraction and repulsion between them.

The second part of the paper is devoted to a discussion of the  
 properties of the crystal lattice. It is shown that the  
 properties of the crystal lattice are determined by the  
 arrangement of the atoms in space. The arrangement of the  
 atoms is determined by the forces of attraction and repulsion  
 between them.

The third part of the paper is devoted to a discussion of the  
 properties of the crystal lattice. It is shown that the  
 properties of the crystal lattice are determined by the  
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 properties of the crystal lattice. It is shown that the  
 properties of the crystal lattice are determined by the  
 arrangement of the atoms in space. The arrangement of the  
 atoms is determined by the forces of attraction and repulsion  
 between them.



- PROCES-  
MINUTES: The following correspondence was received and dealt with:-
- COMMISSIONERS: Noted that permission had been granted to All Saints Sunday School, Woollahra, Chinese Presbyterian Sunday School and Rose Bay Methodist Sunday School to hold picnics in Vacluse Park.
- FINANCIAL DE-  
PARTMENT: Noted that balance of Annual Grant £375/-/- had been paid to credit of Trustees.
- S.W.E.  
LEWIS: Two letters received from Mrs. Halsell conveying her thanks to Hon. D.R. Hall and Mr. Taylor for granting her request re photos being taken of Fire Place in the Ball Room and for pen sketches with measurements of fire place and mantel.
- KIOSK: Noted that permission had been granted to Vacluse Congregational Youth Fellowship and Miss H. Ward to hold dances at Vacluse Park Kiosk.
- HORSES: A request was received from Mrs. J. Barker that she be allowed to put her horse in Agistment Area.  
It was resolved that such request be not granted.  
  
A letter thanking Trustees for allowing his horse to remain in Agistment Area received from Mr. Benjamin.
- STEPS  
FRANCH  
LEASE: Noted that a letter had been forwarded to Trust from Vacluse Council re an accident which happened to Mrs. E. Guy Martin in Petrarch Avenue.  
The Secretary was instructed to write informing the Government Insurance Company of accident.
- TABLE: Noted that Miss E.A. Stephens offered to sell to the Trust an oak dining table which formerly belonged to the Wentworth Family.  
It was resolved that the oak dining table be purchased from Miss E.A. Stephens for the sum of ten pounds (£10/-/-)
- AGISTMENT  
TING: The Meeting was adjourned to discuss matters pertaining to Nielsen Park and resumed at 5-35 p.m.
- SECRETARY'S  
REPORT: The Secretary's Report was read, received and adopted.
- DEEDS  
... The matter of providing adequate means for the safe keeping of deeds, valuables etc. was left in the hands of the President.
- FURN-  
ISHINGS: It was resolved to offer Mrs. Goodall the sum of Thirty Pounds for furnishings which she offered to sell to the Trust.
- TREES: It was resolved that the Secretary write to Mr. Bruce, Director of Forests, Canberra, asking that trees, to replace some of Original Cedar, Cork and Japanese Cypress Trees planted by Wentworth, be given to the Trust to plant in the Vacluse Gardens.
- WATER  
SUPPLY: A complaint was received from the Lessee of the Kiosk, Miss Wilson, re the inadequacy of water supply and it was resolved that a new service be supplied to Vacluse House and the Kiosk, the matter to be left in the hands of the President and Secretary, at an expenditure not exceeding £200.
- LAWN  
MOWER: It was resolved that a new lawn mower be purchased for Vacluse Park for the sum of £50/8/-, to be paid by three equal monthly payments, and it was further resolved that in order to secure the best results, the machine be operated by one man only.

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REPORT  
OF R.A.

Mrs. L. Darbyshire kindly offered to donate to the Trust a crayon Portrait of Mrs. R.A. Hunt a sister of the late Mrs. W.C. Wentworth. The Trustees resolved to accept Mrs. Darbyshire's gift and instructed the Secretary to write and thank her for same.

SECRET  
OF

The matter of insurances was discussed and it was resolved that all insurances be effected with the Government Insurance Office.

OF  
THE

It was resolved that Messrs. Trustees L.W. Robinson and D.R. Hall be granted six months leave of absence from the Trust.

REVIEW  
OF THE

The Chairman stated that he had made arrangements to invite representatives of the various National Park Trusts to be present on the afternoon of the 3rd. March next the object being while bidding "Bon Voyage" to Messrs. Trustees L.W. Robinson and the Hon. D.R. Hall, who were taking a trip abroad, to bring a body of gentlemen, who had much in common, together. The Hon. the Minister for Lands, Mr. E.A. Batten-shaw, had accepted an invitation to be present.

FOR  
THE

It was resolved that the sum of £135/-/- be paid from Vacluse Park Trust for purchase of Ford Motor Lorry, to be used at Nielsen and Vacluse Parks.

THE  
MEETING

The Meeting closed at 6 p.m.

CONFIRMED:

CHAIRMAN

20. The first of these is the  
fact that the system of  
the world is not a simple  
one, but a complex one.

The second is the fact that  
the system of the world is not  
a simple one, but a complex one.  
The third is the fact that the  
system of the world is not a  
simple one, but a complex one.  
The fourth is the fact that the  
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simple one, but a complex one.  
The fifth is the fact that the  
system of the world is not a  
simple one, but a complex one.

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SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

A party of about 300 Young Australia League Boys visited Vaocluse House on Good Friday, 10th. April and were addressed by the President.

Mr. Trustee W.F. Leighton Bailey left 2 fine antique candle sticks at Vaocluse House, which are from the Estate of the late Mr. Sutar, R.A.

Considerable damage has been done by the recent storm, limbs of trees blown down and the approach to the bridge near entrance to Olola Avenue damaged. This has been repaired.

In response to a request to the Minister for Transport, seats have been placed outside Vaocluse House in Wentworth Road and in Vaocluse Road, near Nielsen Park, for the convenience of visitors availing themselves of the service of the omnibuses.

An old Watch and a Meat Dish, articles previously belonging to the Wentworth Family were left at Vaocluse House by Mr. Bowmaker, who desire to loan same to the Trust.

A letter was received from Mr. Hambridge's Office informing Secretary of his ill health and on behalf of the President a letter was forwarded to Mr. Hambridge expressing hope for his speedy recovery.




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SECRETARY.

22nd. April, 1936.

THE UNIVERSITY OF CHICAGO

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## 273RD. MEETING OF VAUCLUSE PARK TRUST

OFFICES OF MR. TRUSTEE EDWIN S. SAUTELLE.

Messrs. Trustees Edwin S. Sautelle (In the Chair), W.F. Leighton Bailey, T.M. Shakespeare and the Secretary, Mr. John Taylor.

An apology was received from Mr. Frank Hambridge.

Minutes of previous Meeting held on the 18th. February 1936 were read.

Mr. Trustee Bailey desired to discuss the Minutes as to Insurances, but the Chairman ruled that the only matter before the Meeting was the correctness or otherwise of the Minutes. The Chairman moved and Mr. Trustee Shakespeare seconded a motion that the Minutes be confirmed, which was carried.

The Chairman then allowed Mr. Trustee Bailey to discuss the question of the Policy laid down at the last Meeting. Mr. Trustee Bailey raised the point that the previous resolution dealing with Minute carried on the 24th. day of January, 1934 would have to be rescinded before the alteration could be made.

The Chairman ruled that as insurance was a matter that came up annually there was no need to rescind the previous resolution. Mr. Trustee Bailey contended that the Trustees were committed to pay the Insurance Policy to the Scottish Union, the Chairman undertook to pay whatever was legally due during the time the Cover note was in operation. After discussion it was resolved that the Scottish Union and National Insurance Company be informed, that as advised by telephone, the Trust had resolved not to renew the Policies with that Company.

Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £412/11/10 were ratified being accounts paid since previous Meeting as follows:-

President's Expenses	Transfer from Vaucluse			
Account	General Account.	25	-	-
Wages	Vaucluse - General	24	15	-
Wages	Vaucluse - A.G.	26	15	4
Guestinerary	Advertising - Issues			
	96-99	1	-	-
Wages	Vaucluse - General	24	-	-
Wages	Vaucluse - A.G.	26	15	4
Postmaster General	Telephone	9	11	1
Reid's Bedstead Works	Single Door Essex Safe	27	10	-
Petty Cash	Fares, Postage Stamps etc.	2	14	2
Wages	Vaucluse - General	27	10	-
Wages	Vaucluse - A.G.	26	15	4
Guestinerary	Advertising - Issues			
	100-103	1	-	-
T.J. Lawlor	Photos.	1	5	-
Wages	Vaucluse - General	23	10	-
Wages	Vaucluse - A.G.	23	6	-
Ellison, T.	Part Payment installation			
	of new Water Service	86	19	3
Sydney County Council	Electric Light - Petrarch			
	Avenue	2	2	2
Wages	Vaucluse - General	25	2	6
Wages	Vaucluse - A.G.	27	-	8

£412 11 10





MEETING OF VAUCLUSE PARK TRUST:

Accounts amounting to £47/14/10 were passed for payment:-

Guestinerary	Advertising Issues 104-107	1	-	-✓
Traversi Jones Ltd.	Door Mat, Padlocks etc.	4	5	-✓
James Stewart	Notice Boards	1	17	6
T.J. Lawlor	Post Cards	1	2	6
Westcott Hazell & Co.	Repairs to Blades of Mower	12	6	
Anderson & Co. Ltd.	2 Norfolk Pine Trees	14	-	-
Harrison Bros.	Manure	4	-	-
H. Heath & Son	Electrical Installation	2	15	-
F.B. Hills	Petrol etc.	1	4	-
Geo. Tall & Co.	Repairs to cash Register etc.	1	14	6
Petty Cash	Fares, Electric Light	2	4	10
Truman Allen & Co.	Professional fees for 3 months ended 31/3/1936	26	5	-✓

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£ 47 14 10

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MAIL - At this stage of the Meeting, Mr. Trustee W.F. Leighton Bailey, left the Meeting stating that he had another Meeting to attend.

ME: Subject to confirmation at next Meeting of the Trust, the following correspondence was received and dealt with:-

Permission was granted to the following persons to hire Kiosk, Mr. H. Clare; Mr. C. O'Dea, Vacluse Sailing Club.

LC  
BY Noted that Government Insurance Office had paid to Captain C.W. Ostenfeld, the sum of £15/10/6 in full settlement of his claim, arising out of accident on November, 23rd., 1935.

A Noted that cheque for £4/1/6 had been received from Mr. Trustee Frank Hambridge for sale of Wistaria Cards.

R Communication from Miss Wilson conveying her thanks to the Trustees for the installation of new water supply to the Kiosk.

ISH- Noted that Mrs. Goodall had written refusing offer of £30. for furnishings which she had offered to sell to the Trust.

- Noted that Y.A.L. Boys had been granted permission to inspect Vacluse House on Good Friday, 10th. April.

ING  
C  
ALL: Letter from Miss A.M. Hall offering to loan to the Trust a painting of her great grandfather Edward Smith Hall. It was resolved that the Secretary write Miss Hall thanking her for her offer and stating that Trustees were not accepting any further articles on loan, but would be pleased to accept same as a gift.

Y'S Subject to confirmation at the next Meeting of the Trust the Secretary's report was read, received and adopted.

E Noted that Mr. Trustee W.F. Leighton Bailey had left 2 fine antique candle sticks at Vacluse House, which were formerly the property of the late Mr. Suttar, R.A.

; Noted that in response to request made to Minister for Transport, seats had been placed outside Vacluse House, in Wentworth Road and in Vacluse Road, near Nielsen Park.

; Noted that an old Watch and a Heat Dish, articles previously belonging to the Wentworth family, had been left at Vacluse House by Mr. Bowmaker.

The Secretary was instructed to write Mr. Bowmaker enquiring as to whether he wished to loan or donate the articles.



RECORD OF VARIOUS TALKS HELD:

Noted that a letter of sympathy had been forwarded to Mr. Hambridge, expressing hope for his early recovery from his illness.

Meeting closed at 5-40 p.m.

CONFIRMED:

F. S. Audette

May, 1938.

C. H. ...





SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

A burglary took place on Monday Night, 25th. inst., when motor bandits broke into the garage at Vaocluse by forcing the lock and carried away the complete tyre, tube & fitments from the near side of the truck. Apparently burglars must have come prepared with tools and lifting jack, as the tools belonging to the Trust which were in the shed had not been touched. The burglars must have been disturbed, as it is quite evident that they would otherwise have taken the 4 wheels. I have been in communication with the Police.

For the last fortnight I have been under treatment by Dr. Stephens for a poisoned hand.

I would suggest that a pergolia be erected in a suitable position for the training of the Wistaria plants presented to the Trust by Mr. Trustee L.W. Robinson.

*John. Gayles*

SECRETARY

26th. May, 1936.

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# MINUTES OF THE 274TH. MEETING OF VAUCLUSE

AT THE OFFICES OF MR. FRANK HAMBRIDGE  
S. SAUTELLE.

Messrs. Trustees Edwin S. Sautelle (In the Chair), W.F. Leighton Bailey, T.M. Shakespeare and the Secretary, Mr. John Taylor.

An apology was received from Mr. Frank Hambridge.

Minutes of previous Meeting held on the 22nd. April, 1936 were confirmed.

Mr. Trustee Leighton Bailey desired to record his objection to the ruling of the Chairman as to Insurance matters being an annual one and the Chairman stated this would be noted.

Auditor's Report & Statement from Truman, Allen & Co. was received and adopted.

Accounts to the amount of £113/2/5 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	25	4	8	✓
Wages	Advance from Vaucluse General				
	Account to Vaucluse Annual				
	Grant Account	23	16	-	✓
Wages	Vaucluse - General	24	10	-	✓
Wages	Advance from Vaucluse General				
	Account to Vaucluse Annual				
	Grant Account	29	7	4	✓
Sydney County Council	Electric Light - House etc.	7	14	5	✓
T.J. Lawlor	Photos & Post Cards	2	10	-	✓
		<hr/>			
		£113	2	5	

Accounts amounting to £13/2/1 were passed for payment:-

Guestinerary	Advertising - Issues 108-111	1	-	-	✓
Swain & Co. Ltd.	Stationery	1	-	-	✓
Harrison Bros.	Manure	1	-	-	✓
Gvt. Insee. Office	Burglary Insurance	3	-	-	✓
Gvt. Insee. Office	Fire Insurance				✓
Traversi Jones Ltd.	Lime, Trowel etc.	2	1	-	✓
Petty Cash	Fares, Rinso, Postage Stamps	3	1	-	✓
	Etc.				
		<hr/>			
		£13	2	1	

The following correspondence was received and dealt with:-

Noted that permission had been granted to the following persons to hire Kiosk:- John E. Martin, Esq., Vaucluse Junior Sailing Club; J. McIntyre, Esq.; Mrs. C.F. Bedhofer.

Noted that Mr. A.E. Bruce, Superintendent of Parks & Gardens, Department of the Interior, Canberra had written stating that permission had been granted to supply the Trust with one dozen trees and that Secretary, in reply thereto, had thanked him for gift on behalf of Trustees and asked that trees be forwarded to Park.

Noted that Mr. C.A. Kantzow had been asked to communicate with Secretary re paintings of Vaucluse which he had in his possession.

Letter of thanks received from Young Australia League for permitting party of boys to visit the House.





Letter to Company, informing them, that as previously advised, Trust had resolved not to renew Policies and returning receipts which had been issued for Burglary Insurances, stating that same had not been paid by Trust. Noted that letter had been received from Company acknowledging receipt of above letter and enclosing account for cover notes previously issued to the Trust.

Letter to Company, as previously advised, stating that same had been returned to Company's Office.

Noted that Government Insurance Office had been instructed to cover Trust for Fire Insurance and against theft & risk of Highway Robbery.

Noted that Citizens of Sydney Organising Committee had invited a representative from Trust to attend Meeting of such Committee.

The Chairman, Mr. Trustee Sautelle, stated that he had attended the Meeting and promised that the Trustees would endeavour to stage a suitable Historic Pageant at Vacluse House and Aquatic Events at Nielsen Park.

Noted that Commissioner of Transport had written stating that as previously requested, seats had been placed outside Vacluse House for convenience of Omnibus Passengers, and that Secretary had written thanking the Commissioner for granting Trust's request.

The Secretary's Report was read, received and adopted.

Noted that motor bandits broke into Garage at Vacluse House and carried away a complete tyre, tube & fitments from the rear side of truck, and that the Police had been informed of such burglary.

It was resolved that a half page advertisement be taken out in the Canberra Annual at a cost of £7/10/-.

The Meeting closed at 5-15 p.m.

CONFIRMED:

*Edmund K. Smith*

1944

*14 Aug 1944.*



SECRETARY'S REPORT.

The President & Trustees of Vacluse Park:-

Gentlemen,

I beg to report the following:-

Since the last Meeting of the Trust Mr. H. Clay, Gardener, handed in his resignation on the 15th. June, in order to take up a position on a stud farm at Castle Hill. An additional weeks holiday was granted to Mr. Clay and wages paid. At his request a reference was forwarded to him.

I reported to Police vandalism which was taking place in Trust's cottage, which was vacant, windows had been forced, doors badly knocked about etc., I also wrote to the President reporting this matter. Subject to the Trustees approval the President has appointed Mr. A. Noble, who was assistant to Mr. Clay during the past four years, to carry on the work of Head Gardener on an hourly wage and Mr. George Williams as assistant gardener and ranger, also on an hourly wage and they sign their pay sheets accordingly. Mr. Williams is occupying the gardener's cottage on a weekly rental to save it from destruction by vandals. He, the President, thinks it will be time enough to consider permanent appointments when these men have proved themselves. Mr. Noble is a returned soldier an Imperial Service man, having served with the 42nd. Highlanders better known as the Black Watch. Mr. Williams is a returned soldier also, having served with the New Zealand Forces.

Concrete paths have been laid from Mens' lavatories and part of path of Womens' lavatories.

As instructed a pergola has been erected in Vacluse Grounds for the purpose of training up the double Wistaria specimens which were sent to the Trust by Mr. Trustee Robinson from Victoria. Stone curbing has been placed around the garden section of pergola.

20 loads of black loam have been recovered from the lower section at Nielsen Park, where the path is being levelled, and brought over to Vacluse Park for the purpose of dressing lawns, which work has been carried out.

The concrete path leading to Petrarch Avenue, from the Stables, on both sides of which rows of trees were planted some time ago, several of which have died from neglect and vandalism, have been replaced. Grass on either side of path has been cut to a distance of 6 feet, a great portion of grass has been mowed and where necessary burnt. The back portion of Park has had a general clean up and I would like to draw your attention to the improvements that have been made in this section of the Park. The northern side of Petrarch Avenue has also had attention and is greatly improved thereby.

I would like to draw the Trustee's attention to an account received from the Water & Sewerage Board for water assessed apparently on a rental basis for the kiosk at Vacluse Park. As all this water goes through our meter for which the Trust is charged, I think this matter should be brought before your notice.

*Am. Taylor*





## OFFICES OF MR. TRUSTEE EDWIN S. SAUTELLE.

Messrs. Trustees Edwin S. Sautelle (In the Chair) W.F. Leighton Bailey, T.M. Shakespeare, W. Duncan, Hon. D.R. Hall and the Secretary, Mr. John Taylor.

An apology was received from Mr. Frank Hambridge. It was moved that 3 months leave of absence be granted to Mr. Trustee Frank Hambridge and that letter expressing his Colleagues hope for a quick recovery from his recent illness be forwarded to him.

The Minutes of previous Meeting held on the 26th. May, 1936 were confirmed.

Auditor's Report & Statement from Truman Allen & Co. was received and adopted.

Accounts to the amount of £312/7/3 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaocluse - General	24	7	6	✓
Wages	Advance from Vaocluse Gen.				
	Acct. to Vaocluse Annual				
	Grant Acct.				- ✓
Wages	Vaocluse - General		-	-	✓
Wages	Advance from Vaocluse Gen. Acct.				
	to Vaocluse Annual Grant Acct.				- ✓
Wages	Vaocluse - General		-	-	✓
Wages	Vaocluse - General				- ✓
Petty Cash	Fares, Electric Light etc.				✓
Wages	Vaocluse - Annual Grant				✓
Wages	Vaocluse - General				- ✓
Wages	Vaocluse - Annual Grant				- ✓
Wages	Re-imburement of Wages				
	underdrawn		-	-	
T.J. Lawlor	Post Cards & Photos			6	
Guestinerary	Advertising - Issues 112-119		-	-	
Sydney County					
Council	Elec. Light - Petrarch Ave.	2	2	2	
Wages	Vaocluse - General	27	-	-	
Wages	Vaocluse - A.G.	24	15	6	
Westcott Hazell & Co.	Final Payment - Motor Mower	16	16	-	✓
		3312	7	3	

Accounts amounting to £54/10/7 were passed for payment:-

Leath & Son.	Candle Lamps	3	14	3	✓
Lackie Bros.	Plants	1	16	-	✓
Thos. Ellison	Repairs to cistern & Water Service	7	-		✓
	Leas & Womens Lavatories	2	19		✓
Anderson & Co. Ltd.	Seeds	1	4		✓
S. & M. Supply Co.	12 Ruled Sheets		15		✓
Swain & Co.	Stationery		14		✓
A.B. Hills	Petrol & Oil for Mower		-		✓
Guestinerary	Advertising - Issues 120-123		-		✓
Sydney County Coun-	Elec. Light - House etc.				✓
T.J. Lawlor	Post Cards		-		✓
Geo. Tall & Co.	Locks		-		✓
Austral Brick Co.	Bricks		-		✓
A.C. Saxton & Sons	Timber		-		✓
Traversi Jones Ltd.	Blood & Bone, Naptholine etc.				✓
Smith & Lane	Order books				✓
Petty Cash	Fares, Stamps, Electric Light etc.	3			✓
Canberra Times	Advertising - May, 1935 to May, 1936	10			✓
		£	54	10	7



MINUTES OF VAUCLUSE PARK TRUST:

The following correspondence was received and dealt with:-

Noted that permission had been granted to the following persons to hire kiosk:- E. Clarke, Esq. Vacluse Progress Association; E. Shipway, Esq., Vacluse Amateur 12' Sailing Club.

Noted that Mr. Benjamin had been requested to remove his horse from agistment area, as animal was feeble and a constant watch had to be kept on him.

Noted that letter had been forwarded to Committee suggesting that a pageant connected with the early History of the State be held at Vacluse House for the 150th. Anniversary Celebrations, 1938, and further stating that Trustees would be pleased to co-operate with Committee in every way possible.

Request received from Secretary of above Committee for estimates of events for the Celebrations, which estimates were forwarded.

Noted that letter of thanks had been forwarded to Miss Soutar for donation of an antique candle stick, which previously belonged to her father the late Mr. David Soutar.

S: Communication received from Messrs. Priddle, Gosling, Dalrymple & Sillar offering on behalf of the Executrix and Executor of the Will of Miss Alice Octavia Walkder dec'd. certain relics. It was noted that letter of thanks had been forwarded to donors accepting gifts, and such action was approved.

Noted that advice had been received from Mr. Harbridge's Office regarding delivery of balance of Wistaria Cards from Penfold & Co.

Noted that Mr. C.L. Wright had offered to donate to the Trustees a print of the funeral of William Charles Wentworth and that same had been accepted.

The action of President in accepting above gift was approved.

Noted that Annual Grant for July and August had been paid to the credit of the Trustees.

IS- It was noted that permission had been granted to the Society to take photos of interior of Vacluse House for the purpose of including same in a film which the Society was making.

Noted that invitation had been extended to the Honourable the Minister for Lands, Mr. E.A. Buttenshaw, M.L.A. to plant two Norfolk Pines in Vacluse Park, one to replace original pine planted by William Charles Wentworth.

request received from Mr. Townsend that he be allowed to conduct Park House School at Vacluse Park Kiosk.

After discussion it was resolved that the Trustees were not empowered to grant this request and that Secretary write informing Mr. Townsend of their decision.

Letter was read, which had been received from Mr. Trustee L.W. Robinson from London.

The Secretary reported that he had received from Mr. Robinson copy of Proclamation by the King re Coronation to be held on 12th. May, 1937. The Secretary further reported that he had had such Proclamation framed and same was on exhibition in the House.

IV- The Secretary's report was read, received and adopted.

Noted that Head Gardener, Mr. L. Clay handed in his resignation on the 15th. June, 1936 in order to take up a position on a stud farm at Castle Hill; and it was further noted that an additional





MINUTES OF THE 1956 FALL MEETING:

weeks holiday was granted to Mr. Clay and wages paid; also reference had been forwarded to him.

Noted that vandalism, which had been taking place in Trust's empty cottage, had been reported to Police and that subject to Trustees approval the President had appointed Mr. A. Noble to carry on the work of Head Gardener on an hourly wage and Mr. George Williams as assistant gardener and ranger, also on an hourly wage. Mr. Williams was occupying the Gardener's cottage at a weekly rental. It was noted that both the above mentioned men were returned soldiers, Mr. Noble having served with the 42nd. Highlanders, better known as the Black Watch, and Mr. Williams with the New Zealand Forces.

Noted that concrete path had been laid from Mens' Lavatories & part of path leading to Womens' Lavatories had been concreted.

Pergola had been erected in Vacluse Grounds and the double *Mistaria speciosa* sent to the Trust by Mr. Trustee Robinson from Victoria had been planted near same.

Noted that several loads of black loam had been carted from Nielsen Park to Vacluse Park and been placed on lawns etc. It was further noted that considerable work, such as cutting overgrown grass etc. had been carried out in back portion of Park near the Stables.

The Secretary was instructed to write thanking Mr. Collins for splendid work that he had carried out in improving portion of Petrarch Avenue adjacent to his property, by clearing same of overgrown grass etc. and planting shrubs.

The matter of an account from the Water & Sewerage Board for water used at Vacluse Miosk was placed before the Trustees and it was pointed out that this water goes through the general meter for which the Trust is charged. After discussion this matter was left in the hands of the president to attend to.

After discussion it was resolved that a broadcast be arranged for Wentworth's Birthday, 26th. October and that the matter be left in the hands of the President and the Hon. D.R. Hall to make final arrangements concerning same.

It was resolved that a letter of thanks be forwarded to Mr. E.J. Coote for his donation to the Trust of a silver candle stick and tinder box.

It was resolved that a block of Vacluse House be made for advertising purposes.

Mr. Trustee Bailey explained that there was a Buhl Cabinet for sale which, it had been stated, belonged to Wentworth and it was resolved that the Secretary inspect same and report at the next meeting.

A discussion took place in which it was suggested that a bonus be paid to the Secretary. It was decided to let the matter stand over until the next meeting.

The Meeting closed at 5-20 p.m.

WENTWORTH:

*Edmund S. Smith*

29th. September, 1956.

29. 10. 56



SECRETARY'S REPORT

The President & Trustees of Vaucluse Park:-

:-

I beg to report the following:-

The path way leading to gate entrance at Olola Avenue has been regraded and steps built up.

I received, by registered mail, from Mr. Trustee Robinson 2 packets of seeds of a special flowering shrub. Seeds have been handed to the Gardener for propagation purposes.

As instructed at last Meeting, I have inspected the Buhl Cabinet at Mr. Miller Stokes, which is reputed to be an original Wentworth Piece. The Cabinet is a handsome piece of furniture and if confirmation can be given that it is an original Wentworth piece it would indeed be an acquisition to the House, provided suitable space for same can be arranged. I also inspected the Four Post Bedstead that Miss L. Cunningham offered to donate to the Trust. This piece of furniture is a fine example of the early colonial bedsteads.

Attendance of visitors to the House since June has been on the up grade and during September the numbers are most gratifying and show a considerable increase on last years attendance as the following figures will show:-

1935	September	Adults	7122	Children	1409
1936	September	Adults	11994	Children	2366

showing an additional attendance for 1936 as compared with 1935 of 4872 Adults and 957 Children.

*John. Taylor*

*66A*  
29TH. SEPTEMBER, 1936.

SECRETARY.





276TH. MEETING OF VAUCLUSE PARK

TRUST HELD ON TUESDAY, 29TH. SEPTEMBER, 1936 AT  
4-30 P.M. AT THE OFFICES OF MR. TRUSTEE EDWIN S. SAUTELLE.

VT: Messrs. Trustees Edwin S. Sautelle (In the Chair), W.F. Leighton Bailey, T.M. Shakespeare, W. Duncan, Hon. D.R. Hall and the Secretary Mr. John Taylor.

IS OF Minutes of previous Meeting held on 19th. August, 1936  
G: were confirmed.

R'S Auditor's Report and Statement from Truman Allen & Co.  
& was received and adopted.  
ENT:

TS Accounts to the amount of £170/15/6 were ratified being  
FOR amounts paid since previous Meeting as follows:-  
T:

Wages	Vaucluse - General	23	15	- ✓
Wages	Vaucluse - A.G.	26	10	2 ✓
Wages	Vaucluse - General	22	-	- ✓
Wages	Vaucluse - A.G.	26	1	6 ✓
Guestinerary	Advertising - Issues 124-127	1	-	- ✓
T.J. Lawlor	Post Cards & Photos.	5	17	6 ✓
Postal Department	Telephone - Calls & Rent	8	11	- ✓
Gvt. Insce. Office	Burglary Insurance - Kiosk	3	4	10 ✓
Wages	Vaucluse - General	29	-	- ✓
Wages	Vaucluse - A.G.	24	15	6 ✓

---

£170 15 6

Accounts amounting to £81/8/11 were passed for payment:-

Truman Allen & Co.	Professional Fees to 30th.			
	June, 1936	26	5	- ✓
T.J. Lawlor	Photos, Post Cards	2	12	6 ✓
Gvt. Insce. Office	Burglary Policy B51.	9	7	- ✓
Canberra Times	Advertising - June to August	2	14	- ✓
Geo. Tall & Co.	Padlock		7	- ✓
Smith & Lane	Stationery		7	5 ✓
F.B. Hills	Petrol		9	6 ✓
Anderson & Co. Ltd.	Seeds	1	7	2 ✓
Water & Sewerage Board	Water Rates	20	13	- ✓
A.M. Scott	Labels for articles in House	3	10	- ✓
A.C. Saxton & Sons	Timber	8	18	6 ✓
Glass Products Ltd.	Glass & Putty		14	10 ✓
Petty Cash	Fares, Postage Stamps, Soap etc.	4	3	- ✓

---

£ 81 8 11

CE: The following correspondence was received and dealt with:-

Noted that permission had been granted to the following persons to hire Kiosk, Mr. M. McIntyre, 1st. Vaucluse Group Boy Scouts, Mr. W.L. Anderson.

Noted that complaint had been received from Vaucluse Progress Association re piano and suggesting that same be attended to. Noted that letter had been acknowledged. Secretary stated that he had had piano tuned and repaired.

L Noted that Annual Grant for September had been paid to the  
I: credit of the Trustees.

E: Request made to Commissioner of Police for assistance during Wistaria Season. Noted that reply had been received to above letter stating that necessary police assistance would be supplied.





USE  
L: Noted that letter of thanks had been forwarded to Vacluse Council for carrying out certain improvements to steps in Vacluse Beach Park.

NG: Noted that letter had been received from Mr. Trustee W.F. Leighton Bailey suggesting that Norfolk Island Pine Trees, proposed to be planted by the Minister for Lands, be made a memorial to the late King George and the late W.F. Foster M.L.A.

Noted that letter had been acknowledged, but as certain suggestions had already been made to the Minister for Lands it was thought advisable that matter remain as it was.

AD- Noted that request had been made to Australian Broadcasting Commission for permission for the Hon. D.R. Hall to give a talk on the 26th. October to celebrate the 143rd. Anniversary of the birth of William Charles Wentworth, and that such request had been acknowledged, and was being forwarded to the New South Wales Office for consideration.

Noted that Mrs. B. Grey had offered to loan to the Trust a pocket book, dated 1821, formerly belonging to Joseph Home, first Supreme Court Judge in Tasmania.

The Secretary was instructed to write Mrs. Grey thanking her for her offer of the loan of the pocket book, and to inform her that Trustees were unable to accept relics on loan but would be pleased to accept book as a donation.

D: Noted that letter had been received from Messrs. Church & Dey offering to donate to the Trustees, on behalf of Miss L. Cunningham, a four posted solid cedar bedstead. The Secretary was instructed to write thanking Miss Cunningham for her offer, but to inform her that owing to lack of space the Trustees were unable to accept the bed.

PT-  
TS  
SE: It was resolved that no furnishings or furniture be accepted before consideration re the advisability of accepting same be brought before the Trustees at a Meeting of the Trust.

RY'S The Secretary's Report was read, received and adopted.

B- The Secretary was instructed to obtain, in writing, from Mr. Miller Stokes the authenticity of Buhl Cabinet having been the property of William Charles Wentworth.

NCE  
T- Noted that a large increase of visitors had inspected Vacluse House during September, 1936 as compared with September, 1935.

At this stage of the Meeting the Secretary was asked to retire whilst discussion took place re honorarium proposed to be granted to him.

IUM: The following resolution was carried: That the Vacluse Park Trust pay its Secretary fifty pounds as an honorarium for efficient service over the years and that the Nielsen Park Trust be invited to pay a similar amount for the same reason, Messrs. Trustees W. Duncan and W.F. Leighton Bailey dissenting.

S: It was resolved that in future all employees must take their Holidays each year as they become due.

ISING: The matter of advertising was brought up for Vacluse & Nielsen Parks Trust. A copy of Angling & Gun Sport was passed round the Table, wherein an advertisement for Vacluse & Nielsen Parks Trust had been inserted by the President, the matter of continuing the advertisement was not decided.

1012 The Meeting closed at 5-40 p.m.

CONFIRMED: \_\_\_\_\_

28th. October, 1936.

CHAIRMAN





SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

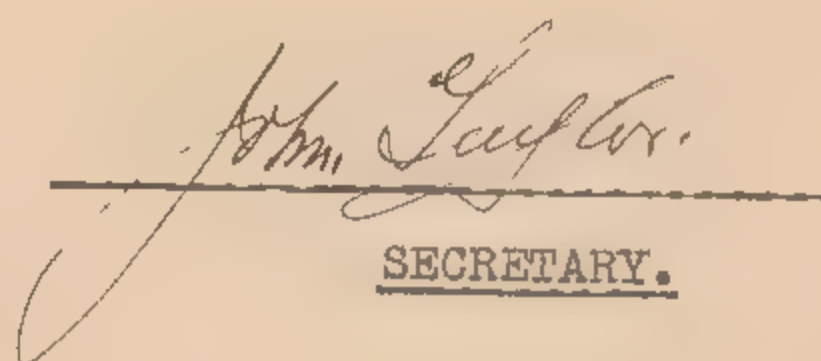
I beg to report the following:-

Since last Meeting of the Trust I have had Petrarch Avenue cleared up, lantana and weeds grubbed out, fences repaired and where necessary renewed and grass cut back.

I called at Messrs. Priddle, Gosling, Dalrymple & Sillar and picked up relics donated by the Executrix and Executor of Estate of Miss Alice Octavia Walker, namely Wedding Dress, over 120 years old, Wedding Shoes, Silk Scarf worked with silk grown in Australia and sent to China were same was worked onto scarf, two very old umbrellas and silk court hose worn by John Blaxland, Esq.

I have had a vist from the Attorney for Mrs. Edyvean, who some 10 or 11 years ago left a quantity of old silver ware and several pictures at Vaocluse House and offered same to the Trustees, who refused the gift and articles have been at the House ever since. Mrs. Edyvean gave her Attorney an authority to collect the articles, but according to the gentleman there were two missing, one being a painting which the Trustees had accepted and of which I have no knowledge.

28th. October, 1936.

  
SECRETARY.





## 277TH. MEETING OF VAUCLUSE PARK TRUST

HELD ON WEDNESDAY, 28TH. OCTOBER, 1936 AT 4-30 P.M. AT THE  
OFFICES OF MR. TRUSTEE EDWIN S. SAUTELLE.

T: Messrs. Trustees Edwin S. Sautelle (In the Chair) T.M. Shakespeare,  
W. Duncan, Hon. D.R. Hall, W.F. Leighton Bailey and the Secretary  
Mr. John Taylor.

S OF Minutes of previous Meeting held on 29th. September, 1936 were  
T: confirmed.

R'S Auditor's Report and Statement from Truman, Allen & Co. was  
& received and adopted.  
INT:

S Accounts to the amount of £114/-/10 were ratified being amounts  
FOR paid since previous Meeting as follows:-  
I:

Wages	Vaucluse - General	✓ 23	-	-
Wages	Vaucluse - A.G.	✓ 23	18	2
Passmore, F.G.	Tuning & Repairing Piano	✓	17	6
Guestinerary	Advertising - Issues 128-131	✓ 1	-	-
T. Ellison	Liquid Soap	✓	10	-
W.F. Leighton				
Bailey	Expenses	✓	13	6
Lawlor, T.J.	Post Cards & Photos	✓ 2	-	-
James Stewart	Notice Boards for Park	✓	15	-
Sydney County Coun- cil	Electric Light - Petrarch Ave.	✓ 2	2	2
Wages	Vaucluse - General	✓ 25	5	-
Wages	Vaucluse - A.G.	✓ 33	19	6
		<hr/>		
		£114 - 10		

Accounts amounting to £26/3/9 were passed for payment:-

Glass Products Ltd.	Glass & Putty	✓	12	9
Kee Lox	Carbon Paper & Ribbon	✓ 1	2	10
Water & Sewerage Board	Water Rates - Kiosk	✓ 5	5	-
F.B. Hills	Petrol for Mower	✓	3	2
Traversi Jones Ltd.	Mop Heads	✓	4	6
Marshall Bros.	First Aid Kit	✓ 1	7	3
Angling & Gun Sport	Advertising	✓ 1	16	-
Gvt. Insee Office	Workers Compensation Insurance			
" " "	Gardeners etc.	✓ 6	14	-
" " "	Workers Compensation Insurance			
" " "	House Attendants etc.	✓ 1	17	11
Nock & Kirby Ltd.	Varnish & Brushes	✓ 1	1	6
Canberra Times	Advertising - September	✓	16	-
J.A. Butler	Manure	✓ 3	-	-
Petty Cash	Fares, Stamps & General Expenses	✓ 2	2	10
		<hr/>		
		£ 26 3 9		

E: The following correspondence was received and dealt with:-

I: Noted that permission had been granted to Mr. E. Michal, Peter-  
sham Christadelphian Sunday School; Mr. R.H. Baxter, Albert  
Hall Christadelphian Sunday School; Mr. D. Sladen, St. Peters  
Sunday School; to hold picnics in Vaucluse Park.

R-  
ER- Noted that invitation had been extended to Trustees to attend  
third annual W.C. Wentworth Commemoration Service at Wentworth  
Memorial Church Hall.

AL Noted that invitation had been forwarded to Trustees to attend  
I: special Service in St. Andrews Cathedral.





BROADCAST: Noted that Australian Broadcasting Commission had written stating that they were unable to arrange for broadcast to celebrate the 143rd. Anniversary of the birth of William Charles Wentworth.

Noted that annual Grant had been paid to the credit of Trustees.

Noted that letter had been forwarded to Mr. E.J. Coote enclosing copy letter of thanks forwarded on 16th. September for donation of antiques.

Noted that Mr. Miller Stokes had been asked to furnish particulars as to Buhl Cabinet, which he offered to sell to the Trust, being a genuine William Charles Wentworth piece.

Noted that Mr. Stokes had written supplying certain particulars concerning the Cabinet.

Secretary was instructed to again write Mr. Stokes asking for a more definite statement as to the authenticity of cabinet being a genuine William Charles Wentworth piece.

Letter received from Secretary to Minister of Lands stating that Minister was unable to visit Vacluse & Nielsen Parks until the second half of month of November.

LET: Noted that letter had been received from Mr. C.H. Wright re print and press cuttings of the funeral of William Charles Wentworth, which he had forwarded to Trust under separate cover. Mr. Wright kindly offered to forward press cuttings in connection with life etc. of late Bishop Patterson, should Trustees desire same.

The Secretary was instructed to write thanking Mr. Wright for his donation of print and press cuttings and to decline, with thanks, his offer of cuttings concerning Bishop Patterson.

YES The Secretary's Report was read, received and adopted.

Noted that weeds, etc. had been cleared from Petrarch Avenue.

Noted that relics donated by the Executrix and Executor of Estate of Miss Alice Octavia Walker had been picked up from Messrs. Priddle, Gosling, Dalrymple & Sillar, such relics consisting of Wedding Dress over 120 years old, Wedding Shoes, Silk Scarf worked with first silk grown in Australia, two old umbrellas and silk court hose worn by John Blaxland, Esquire. The Secretary was instructed to write and thank donors for relics.

YES Noted that Mrs. Edyvean's Attorney had picked up articles left at Vacluse House 10 or 11 years ago, and that the Attorney stated that there were 2 pictures missing, one of which had been donated and accepted by the Trust.

It was resolved that advertisement in Angling & Gun Sport should not be continued with.

The Meeting closed at 5-30 p.m.

CONFIRMED:



9TH. DECEMBER, 1936.

CHAIRMAN.



SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

AGE: That on instructions received I have had 150 feet of drainage carried out with 15" pipe to carry surface water from overflowing and scouring out the lower part of Garden.

All that portion of bank where the Ginger Bush and Bougainvillea was growing wild has been cleaned up and a stone dwarf wall to protect bank from destruction has been erected. This will be filled up, graded and returfed and will open up a new outlook to the Rhodendrums and native area when completed. There is the drain leading to Wentworth Road to be completed and sufficient pipes are available for this purpose.

NC The major portion of undergrowth, lantana etc. cleared out on Beach Park and a general clean up of this portion has been effected.

B: The wooden footway of rustic bridge at eastern entrance to Park near Petrarch Avenue is in a shaky and dangerous condition. This is caused by white ants and water rot. I would recommend that a re-inforced concrete bridge floor be placed in position which would synchronize with the paths on both sides of bridge.

OF USE: There are only a few copies left of the book "Story Of The House" written by Mr. Bertie and we require replacements at or about January or before Easter and I would suggest the placing on hand an order for same as they are a good seller.

L: More rain is wanted to make the Park and Grounds look their best, although everything looks well considering the severity of the dry spell we have had.

9th. December, 1936.

*Wm. Taylor.*

SECRETARY.

*E.S.B.*





## 278TH. MEETING OF VAUCLUSE PARK TRUST

HELD ON THE 23RD OF OCTOBER 1956 AT 4-55 P.M. AT THE  
 0 - - - - -

MR: Messrs. Trustees Edwin S. Santelle (In the Chair) W. Duncan, T.H. Shakespeare, Hon. J.H. Hall, E.W. Robinson, W.H. Leighton Bailey and the Secretary, Mr. John Taylor.

AG: Minutes of previous Meeting held on 23th. October, 1956 were confirmed.

AG: Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

AG: Accounts to the amount of £326/17/1 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	24	2	4
Wages	Vaucluse - A.G.	26	3	10
Guestinerary	Advertising - Issues 132-135	1	-	-
Transfer to Nielsen	From Vaucluse General	150	-	-
Park Loan Redemption	Account.			
Wages	Vaucluse - General	23	-	-
Wages	Vaucluse - A.G.	35	14	6
Sydney County Council	Electric Light - House & Lavs.	6	11	3
Wages	Vaucluse - General	23	10	-
Wages	Vaucluse - A.G.	36	15	2

£326 17 1

Accounts amounting to £43/1/8 were passed for payment:-

Traversi Jones Ltd.	Brooms, hand saw, iron etc.	8	8	3
Geo. Tall & Co.	Padlocks		15	-
Gvt. Insce. Office	Fire Insurance	11	18	4
Gvt. Insce. Office	Public Liability	6	-	-
Canberra Times	Advertising - October		18	-
J.A. Butler	Manure	1	10	-
Thos. Ellison	Repairs to drains, cistern etc.	3	2	6
Thos. Ellison	Reconditioning bath heater			
	Rangers Cottage	2	15	-
Heath & Son.	Repairs to Burglar Alarm, lamps.		15	3
A.C. Saxton & Sons	Timber	1	17	6
Swain & Co. Ltd.	Stationery	1	1	6
Guestinerary	Advertising - Issues 136-139	1	-	-
Anderson & Co. Ltd.	Seeds		15	6
Petty Cash	Fares, Paint, Padlock etc.	2	4	10

£ 43 1 8

MR: The following correspondence was received and dealt with:-

Noted that permission had been granted to Mr. A. Sharp, 1st. Vaucluse Rover Crew and Mr. V. Read, Vaucluse Progress Association to hire Kiosk.

Noted that £125. Annual Grant had been paid to the credit of the Trustees.

MR: Noted that Mr. Miller Stokes had been requested to furnish a more definite statement as to the authenticity of Buhl Cabinet being a genuine William Charles Wentworth piece.

MR: Noted that Mr. Wade, Minister to Secretary for Lands had been written to asking if it would be convenient for Minister to visit

24th



Parks at the latter end of November or beginning of December and Mr. Wade, in reply to such letter, stated that matter would be placed before Mr. Buttenshaw on his return to the City.

Noted that permission had been granted to Mrs. Want to hold a picnic in Vacluse Park.

Noted that letter had been received from Marquess of Hartington expressing his pleasure of his visit to the House.

Noted that letter of thanks had been received from the Premier for attention shown to Marquess of Hartington on his visit.

Noted that Organising Secretary had written asking for details regarding events proposed to be held at Vacluse House and Niel-sent Park for Australia's 150th. Anniversary Celebrations. It was resolved that this matter be left in the hands of the President and the Hon. D.R. Hall to deal with.

The Secretary's Report was read, received and adopted.

It was resolved that a re-inforced concrete bridge floor be placed in position at rustic bridge at eastern entrance to Park near Petrarch Avenue.

It was resolved that the President and Secretary be instructed to see Mr. Bertie with a view to having his book on Sir Henry Brown Hayes revised and reprinted and that he be asked to bequeath the book to Vacluse Trust for publication after his demise.

It was resolved that the election of Office Bearers for the en-suing year take place at the conclusion of Nielsen Park Trust Minutes.

#### PRESIDENT:

It was proposed that Mr. Trustee Edwin S. Sautelle be appointed President for the ensuing year - carried.

#### DEPUTY PRESIDENT:

It was proposed that Mr. Trustee L.W. Robinson be appointed De-puty President for the ensuing year - carried.

#### HOUSE COMMITTEE:

It was proposed that Messrs. Trustees Edwin S. Sautelle, W.F. Leighton Bailey and Frank Marbridge be appointed to constitute the House Committee for the ensuing year - carried.

#### PUBLICITY TRUSTEE:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appoint-ed Publicity Trustee for the ensuing year - carried.

#### SECRETARY:

It was proposed that Mr. John Taylor be appointed Secretary of the Trust for the ensuing year - carried.

#### ASSISTANT SECRETARY:

It was proposed that Mr. Joseph Stevenson be appointed assistant Secretary of the Trust for the ensuing year - carried.

#### TREASURER:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Treasurer for the ensuing year - carried.

The Meeting closed at 5-10 p.m.

CONFIRMED:

*Edwin S. Sautelle*

1937.

CHAIRMAN.

16. 2. 37







SECRETARY'S REPORT.

The President & Trustees of Vacluse Park Trust:-

Gentlemen,

I beg to report the following:-

- RS: Chokages in the cellars have been very bad and I have had same attended to. I have also placed a wire guard at the front of entrance to cellars to protect wood work and walls from damage by vandals, wire protection has also been placed in the dairy and larder for the same reason.
- L: Owing to the dry spell we have been experiencing and the inadequate means for supplying water to the grounds, I have had water relayed to various portions of the grounds in an endeavour to give a sufficient supply to keep grass and plants alive.
- GE: The drainage system has been completed through the Park where there were open drains and small six inch service pipes, which pipes have been replaced by twelve inch piping and covered over the smaller pipes proving most unsuitable.
- W: A fine enlargement of Sir Charles Wade has been presented to the Trustees for their acceptance, by his son Dr. Wade.
- J: Mr. Trustee L.W. Robinson has presented to the Trustees framed portraits of three Judges of the Federal High Court, 1903. ✓
- G: New fencing has been erected in front of the nursery to protect plants from being stolen, as a great quantity of seedlings have been taken away owing to fence being of an open nature, which gave very little protection to the enclosure. That portion of the Stables which contains the Coaches and which has previously been protected by wire netting, which has from time to time been renewed and has proved unsuccessful as a fence, has now been replaced by a proper frame work and strong chain fencing placed on same, which will last for many years.

SECRETARY.

16th. February, 1937.

*EW*



# 279TH. MEETING OF VAUCLUSE PARK TRUST

Messrs. Trustees Edwin S. Sautelle (In the Chair) L.W. Robinson, T.M. Shakespeare, W. Duncan, W.F. Leighton Bailey, Hon. D.R. Hall and the Secretary, Mr. John Taylor.

Minutes of previous Meeting held on 9th. December, 1936 were confirmed.

Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

Accounts to the amount of £439/13/4 were ratified & amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	23	10	-
Wages	Vaucluse - A.G.	33	19	10
Canberra Times	Advertising - November	16	-	-
Wages	Vaucluse - General	34	19	10
Wages	Vaucluse - A.G.	18	16	-
Guestinerary	Advertising - Issues 140-143	1	-	-
T.J. Lawlor	Photos & Post Cards	2	17	6
Repayment of sums advanced to Vaucluse Annual Grant Account	By Vaucluse General Account	120	3	2
Repayment of sums advanced to Vaucluse Annual Grant Account	By Nielsen General Account	19	10	4
Wages	Vaucluse - General	23	-	-
Wages	Vaucluse - A.G.	31	7	10
Sydney County Council	Electric Light - Petrarch Ave.	2	2	2
T.J. Lawlor	Post Cards & Photos.	3	7	6
Wages	Vaucluse - General	24	10	-
Wages	Vaucluse - A.G.	32	8	6
Petty Cash	Fares, Pistol License, twine etc.	4	8	6
Wages	Williams - Holiday leave	5	-	-
Wages	Vaucluse - General	25	7	6
Wages	Vaucluse - A.G.	32	8	8
		<hr/>		
		£439 13 4		

Accounts amounting to £80/13/6 were passed for payment:-

Sydney County Council	Elec. Light - House & Lavs.	5	8	10
Nock & Kirby Ltd.	Nails & Hinges	6	1	-
A.M. Scott	Stencil Set	1	10	-
F.B. Hills	Oil & Petrol	12	8	-
Swain & Co. Ltd.	Stationery	16	6	-
Anthony Horder Ltd.	Curtains & Table Mats	2	18	3
Canberra Times	Advertising - Dec. 1936 to Jan'y, 1937	1	14	0
Stoneware Pipes Ltd.	Pipes - For Garden	3	11	6
Cyclone Fence & Gate Co.	Ringlock Fencing, Chain Wire etc.	6	14	10
H. Heath Ltd.	Lamps	18	6	-
Thos. Ellison	Fixing Bubbler Taps in Park	4	17	3
Smith & Lane	Envelopes & Ink	1	8	3
Saxton & Sons Ltd.	Garden Stakes	1	-	-
T.J. Lawlor	Post Cards & Photos.	4	2	6
Traversi Jones Ltd.	Matting, Cement, Trowel etc.	17	15	8
Truman, Allen & Co.	Professional fees to 31st. December, 1936	26	5	-
Petty Cash	Fares & Electric Light	13	8	-

£ 80 13 6





12: The following correspondence was received and dealt with:-

Noted that the sum of £375/-/- balance of annual Grant had been paid to credit of Trustees.

Noted that permission had been granted to Sydney Estonian Society, Mrs. E. Stark and Vacluse Progress Association to hold dances at Vacluse Park Kiosk.

13: Noted that Miss M. Leven had written requesting that permission be granted for a party of Western Australian School Girls to visit Vacluse House and that such permission had been granted.

Noted that request had been received from Y.A.L. for two parties of boys to visit Vacluse House and that permission had been granted.

Noted that Secretary of Limbless Soldier's Association had written asking for permission to hold a picnic in Beach Park and their request had been acceded to.

14: The Secretary's Report was read, received and adopted.

15: The Secretary was instructed to write to Doctor Wade and convey to him their thanks for his generous gift of an enlargement of Sir Charles Wade.

The Secretary was instructed to write and thank Mr. Trustee L.W. Robinson for his kindness in donating to the House framed portraits of Three Judges of the Federal High Court, 1903.

The Meeting closed at 5-20 p.m.

CONFIRMED:

*Edmund Bainton*

30th. March, 1937.



SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-

Gentlemen:-

During the recent storm considerable damage was done to the garden and several trees blown down. Two large Willows on side of creek near Wentworth Road had to be removed, also large section of the Japanese Elm adjacent to the southern end of Vaocluse House, which fell over and demolished stone wall surrounding the binn near the Old Laundry. Tree was removed and I have had the wall repaired. Electric cable was also destroyed and had to be removed on that side of the creek.

As a result of the storm there is a good deal of cutting up and removing of debris to be done, and such work is being attended to.

The down piping at the rear of Vaocluse House was leaking so badly that it was causing dampness in the walls, I have had same renewed and work is nearly completed.

*Edw.*

*Edw. Taylor*

SECRETARY.

30th. March, 1937.





# 280TH. MEETING OF VAUCLUSE PARK TR

R. TRUSTEE EDWIN S.

Messrs. Trustees Edwin S. Sautelle (In the Chair) L.W. Robinson, W.F. Leighton Bailey, Hon. D.R. Hall, T.M. Shakespeare and the Secretary Mr. John Taylor.

Minutes of previous Meeting held on 16th. February, 1937 were confirmed.

Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

Accounts to the amount of £194/11/10 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	23	-	-
Wages	Vaucluse - A.G.	29	7	11
President's Expenses	Transfer from Vaucluse Gen-			
Account	eral Account - \$18	25	-	-
Department of Road				
Transport	Motor Lorry License	12	10	3
Guestinerary	Advertising - Issues 144 to 151	2	-	-
Heath & Son	Overhauling Burglar Alarm		6	
W.F. Leighton Bailey	Out of Pocket Expenses		15	
Wages	Vaucluse - General	22	15	-
Wages	Vaucluse - A.G.	23	10	
Postal Department	Telephone rental & calls	8	3	
Wages	Vaucluse - General	23	-	-
Wages	Vaucluse - A.G.	23	14	
		<hr/>		
		£194 11 10		

Accounts amounting to £45/13/6 were passed for payment:-

T.J. Lawlor	Postcards & Photos.	2	10	-
Guestinerary	Advertising - Issues 152-155	1	-	-
Heath & Son.	Candle Lamps & Lamps	3		
Nock & Kirby Ltd.	Axe, clamps, screws, glue size etc.	4	11	
Harringtons Ltd.	Admission tickets to House		5	10
Traversi Jones Ltd.	Piping, Cement	10	2	-
Thos. Ellison	Renewing guttering at Kiosk etc.	13		
Westcott Hazell & Co. Ltd.	Repairs to Atco Mower	4	1	0
Anderson & Co. Ltd.	Seeds			-
C. Roberts	Lime		17	
J. Stewart	Sign Boards - Four		12	-
Canberra Times	Advertising - February		10	-
Petty Cash	Fares, Postage Stamps, Soap etc	3	0	4
		<hr/>		
		£ 45 13		

The following correspondence was received and dealt with:-

Noted that permission had been granted to Mrs. N.H. Rozea; Miss K. Farr, Veterinary & Agricultural Faculties, University and Mrs. Longley to hold dances at Vaucluse Park Kiosk.

Noted that permission had been granted to Mr. John Morris of Church of Christ, City Temple to hold a picnic in Vaucluse Park.

*Edw.*



- : Noted that the Deputy Director of Y.A.L. had written asking that party of boys be allowed to inspect Vaocluse house and that permission had been granted.
- : Noted that Mrs. Longley had written expressing her appreciation of Trustee's action in granting a concession for fee for hire of Kiosk.
- : Noted that Miss M.A. Paterson had written to Trust re an old clock she had in her possession.  
It was resolved that this matter be left until further information was obtained regarding same.
- Noted that Secretary of Celebration Committee had written asking that certain bodies be communicated with and that in reply thereto he had been informed that letter would be placed before the Trustees.  
It was resolved that this matter be left in the hands of the President, Edwin S. Sautelle and the Hon. D.R. Hall, Mr. Hall to report to Trust on same.
- : The Secretary's report was read, received and adopted.
- : It was resolved that in future the question of concrete or copper be considered in connection with the renewing of any down piping at the House.
- : The meeting closed at 5-15 p.m.

Edwin S. Sautelle

VP - 2 June  
Edwin S. Sautelle 1937.





SECRETARY'S REPORT.

The President and Trustees of Vauclose Park Trust:-  
Gentlemen;

I beg to report the following:-

As instructed at the last Meeting of the Trust I have had the portrait of Sir John Lubbock, Bart., painted by Mrs. Derbyshire.

of the Kiosk have been repaired where  
hanging branches of the fig tree also glass  
in the windows where broken during the

A glass frame has been made for propagation of seedlings in the garden nursery and broken glass replaced in hot house.

Dead trees and fallen timber have been cleared up at the rear of the House also lantana and ficus growths.

The roof of the old building at the southern end of the House is in a dilapidated condition, most of the rafters are rotten, broken and decayed and in many portions the roof is falling in. I would like to know whether the Trustees are desirous of preserving this portion of the premises. A good opportunity presents itself now to remove the old roof and the building has been cleared away from the structure. The original building was covered first of all with shingles and latterly with what is known as iron tiling. To renew or restore the roof would cost approximately £25. I think it would be advisable for the Trustees to inspect the building before they arrive at a decision.

As instructed I am now making re-enforced concrete pillars for the extension of the Wistaria at the southern end of the Kiosk.

On instructions from Mr. Trustee Robinson I called on Mr. Shelmerdine to examine a statue of the late King Albert Edward, 7th. which he desired to present to the Trust. I inspected same and found it a very fine example of statuary, it is in excellent condition and a good likeness of His Majesty. The Statue is now at Vaucluse House awaiting inspection by the Trustees. I have succeeded in getting a solid (Verde) Marble Pedestal on which to place the Statue.

Mr. West

2nd. June, 1937.



281ST. MEETING OF VAUCLUSE PARK TRUST  
HELD ON WEDNESDAY, 2ND. JUNE, 1937 AT 4-30 P.M. AT THE OFFICES  
OF MR. TRUSTEE EDWIN S. SAUTELLE.

**T:** Messrs. Trustees Edwin S. Sautelle (In the Chair) T.M. Shakespeare, W. Duncan, L.W. Robinson, Hon. D.R. Hall and the Secretary, Mr. John Taylor.

**S OF** Minutes of previous Meeting held on 30th. March, 1937 were confirmed.

**R'S** Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

**S** Accounts to the amount of £228/13/6 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	26	10	-
Wages	Vaucluse - A.G.	27	18	-
F.B. Hills	Petrol & Oil - for mower		16	2
Wages	Vaucluse - General	24	7	6
Wages	Advance to Vaucluse Annual Grant Account by Vaucluse General Account	25	12	4
Sydney County Council	Electric Light - Petrarch Ave.	2	2	2
J. Stewart	2 Notice Boards		7	6
Wages	Vaucluse - General	23	7	6
Wages	Vaucluse - A.G.	1	8	6
Wages	Advance to Vaucluse Annual Grant Acct. by Vaucluse General Account	26	18	-
Wages	Vaucluse - General	23	-	-
Wages	Advance to Vaucluse Annual Grant Account by Vaucluse General Acct.	30	16	-
T.J. Lawlor	Post Cards	6	2	6
Guestinerary	Advertising - Issues 156 to 163	2	-	-
F.B. Hills	Petrol	1	4	4
E.A. Butler	Manure	3	-	-
Anderson & Co. Ltd.	Plants	3	3	-

---

£228 13 6

Accounts amounting to £26/2/1 were passed for payment:-

Canberra Times	Advertising - March and April	1	16	-
A.C. Saxton & Sons	Timber	1	14	5
Nock & Kirby Ltd.	Chisels, Padlocks, Enamel etc.	8	5	9
Gvt. Insce. Office	Burglary Insurance		18	-
do	Cash in Transit	2	2	6
Glass Products Ltd.	Glass & Putty	2	3	3
Mackie Bros.	Plants		16	-
Geo. Tall & Co.	3 Keys		4	6
Smith & Lane	Cash Book		10	-
S. Holden	Frame for Photo of Sir Charles Wade	1	5	-
Clothing Factory	1 Serge Coat for attendant	2	14	3
Gvt. Stores.				
Petty Cash	Fares, Electric Light etc.	3	12	5

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£ 26 2 1

**E:** The following correspondence was received and dealt with:-

**S:** Noted that request had been forwarded to Mr. H.I. Johnson, Secretary of N.R.M.A. for a few of acorns reported to have come from His Majesty the late King's Garden and that Mr. Johnson had written granting requested.

Noted that letter of thanks had been forwarded for acorns.





- BY: Noted that Mr. Murray had written thanking Secretary for facilities made available to him when he visited the House with a view to obtaining information regarding life of W.C. Wentworth.
- BY: Noted that permission to hire Kiosk had been granted to Miss N. Lawson, Vacluse Congregational Youth Fellowship; Mr. L. Shipway, Vacluse 12' Sailing Club.
- BY: Noted that Deputy Director of Y.A.I. had written thanking Trustees for their co-operation with the League by permitting boys to inspect the House.
- BY: Noted that letter of congratulations had been forwarded to Mr. M. Allen on his appointment to the position of Chief Surveyor at the Lands Department.
- BY: Noted that Mrs. Barker had written asking permission to place horse in agistment area and that she had been informed that the Trustees would not take horses on agistment, but that her letter would be placed before them. It was resolved that Mrs. Barker be informed that horses would not be taken into the agistment area.
- BY: Noted that Mrs. A.B. Everett had written asking if Trustees would like to purchase two Meissen Vases. This matter was left in the hands of the House Committee.
- BY: Noted that Mr. Ifould, Principal Librarian, Public Library had written enclosing letter from Mrs. G. Eyre of England offering to sell a silver Chronometer formerly belonging to Mr. Edward John Eyre. Mr. Ifould thought the Trustees might desire to purchase the article and suggested the lady would probably accept £10 for it. The Secretary was instructed to write to Mr. Ifould asking if Chronometer could be inspected and if not could a photograph of same be obtained.

SECRETARY'S  
BY: The Secretary's Report was read, received and adopted.

It was resolved that roof of old building at the southern end of Vacluse House be put in repair at a cost of approximately £25.

BY: It was resolved that repairs to stone plinth, replacement of stones over windows and if necessary iron arch bar be placed in position to prevent any further settlement, be carried out at the Stables.

BY: Noted that a statue of the late King Albert Edward, 7th. had been presented to the Trust by Mr. Shelmerdine. Secretary was instructed to write and thank Mr. Shelmerdine for his generous act.

BY: SECRETARY'S  
BY: The Gardener's Report was read, received and adopted.

The Meeting closed at 4-55 p.m.

CONFIRMED:

*Edmund S. Smith*

CHAIRMAN.

31st. August, 1937.



SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-

Gentlemen:-

I beg to report the following:-

K:

I have been in communication with Miss Patterson of 47 Kings Road, Vaocluse re clock and she has left for your inspection photograph of same. Miss Patterson stated that she would be pleased if any of the Trustees would call and inspect the clock at any time.

KEN  
GUARD  
E:

re the old Kitchen & Guard House at the rear of the main House, which was in a most dilapidated condition and falling into decay, I have had roof of same renewed and the job is nearing completion.

WRIA:

There is every indication of there being a very good show of Wistaria this Season.

The Ranunculas and Anemones blooming in the fountain bed have created a great deal of complimentary comment from visitors.

In the Beach Paddock vandals have been at work and destroyed portion of the fence, torn out some of the posts and rails guarding the approach to the bridge over the creek. I have had same replaced. This portion of the Park is badly in need of a general clearance, but owing to the financial stringency very little can be done at present.

*Wm. Taylor.*

SECRETARY.

31st. August, 1937.





282ND. MEETING OF VAUCLUSE PARK TRUST  
HELD ON THUESDAY, 31ST. AUGUST, 1937 AT 4-30 P.M. AT THE  
OFFICES OF MR. TRUSTEE EDWIN S. SAUTEAILE.

T: Messrs. Trustees Edwin S. Sauteaile (In the Chair) W. Duncan, L.W. Robinson, W.F. Leighton Bailey, Hon. D.R. Hall and the Secretary, Mr. John Taylor.

Y: An apology was received from Mr. Trustee T.M. Shakespeare.

S OF  
G: Minutes of previous Meeting held on 2nd. June, 1937 were confirmed.

R'S  
E.T: Auditor's Report and Statement from Truman Allen & Co. was received and adopted.

TS  
F- Accounts to the amount of £448/4/1 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	24	12	- \
Wages	Vaucluse - Advance to Vaucluse			
	Ann. Grant Acct. by Vaucluse			
	General Account	29	12	4 \
Sydney County Council	Electric Light - Lavatories			
	and House	5	14	8 \
Wages	Vaucluse - General	22	10	- \
Wages	Advance to Vaucluse Ann.			
	Grant Acct. by Vaucluse			
	General Account	30	4	8 \
Wages	Vaucluse - General	23	10	- \
Wages	Advance to Vaucluse Ann.			
	Grant Account by Vaucluse			
	General Account	30	4	8 \
F.G. Passmore	Tuning & Repairing Piano		17	6 \
Guestinerary	Advertising - Issues			
	164-167	1	-	- \
Ellison, T.	Repairs and soap	13	15	6 \
Petty Cash	Fares, Stamps, Electric			
	Light etc.	4	4	7 \
Wages	Vaucluse - General	26	5	- \
Wages	Vaucluse - A.G.	27	18	2 \
Wages	Vaucluse - General	30	7	6 \
Wages	Vaucluse - A.G.	29	7	4 \
Sydney County Council	Electric Light - Petrarch			
	Avenue	2	2	2 \
T.J. Lawlor	Photos & Post Cards	2	5	- \
Blue Metal & Gravel				
Co. Ltd.	Metal	3	1	11 \
Wages	Vaucluse - General	24	-	- \
Wages	Advance to Vaucluse Ann.			
	Grant Acct. by Vaucluse			
	General Account	23	10	-
F.H. Powell & Co.	Shellac, Pine Mould etc.	1	3	9 \
Guestinerary	Advertising - Issues			
	168 to 175	2	-	-
T.J. Lawlor	Post Cards	1	5	-
Wages	Vaucluse - General	23	-	- \
Wages	Vaucluse - A.G.	32	2	4 \
Transfer from Vaucluse	For Advance for period			
Ann. Grant Acct.	6/8/1937 by Vaucluse			
	General Account	28	10	- \

£ 448 4 1



Accounts amounting to £111/1/1 were passed for payment:-

Water & Sewerage Board	Water - Kiosk	5	5	-
do.	Water Rates & Sewerage	56	5	10 \
Canberra Times	Advertising - May & July	2	10	- \
Glass Products Ltd.	Resilvering Glass		5	- \
Sydney County Council	Elec. Light - House & Lavs.	7	4	11
Gvt. Insee. Office	Rent Insurance - Kiosk		5	1 \
John Danks & Son				
Pty. Ltd.	Sheet Lead	2	3	1 \
Smith & Lane	Stationery	1	3	8 \
Nock & Kirby Ltd.	Brooms, Blood & Bone,			
	Roofing etc.	15	2	2 \
A.C. Saxton & Sons	Timber	2	2	6 \
D.R. Hall & Co.	Legal Fees	1	1	- \
H. Heath & Son	Electrical Repairs		17	- \
C. Roberts	Cement	1	10	- \
Thos. Ellison	Extending Water Service	9	2	6 \
F.B. Hills	Petrol for Mower - May			
	and June		13	4 \
Anderson & Co. Ltd.	Seeds and plants	2	3	9 \
Petty Cash	Fares, Electric Light etc.	3	6	3 \
		<hr/>		
		£111 1 1		

CE: The following correspondence was received and dealt with:-

Noted that permission to hire Kiosk was granted to the Vaucluse Progress Association and Miss P. Smith, Vaucluse Junior Sailing Club.

Noted that statement and vouchers for expenditure of Annual Grant had been forwarded to the Lands Department.

Noted that portion of Annual Grant for July and August had been paid to the credit of the Trustees.

DAY: Noted that letter of congratulation had been forwarded to Mr. Day on his appointment to the Secretaryship of the Water Board and that Mr. Day had written thanking Trustees for their good wishes.

OR  
U: Noted that Mr. Allen, Lands Department, had written thanking Trustees for their letter of congratulation to him on his appointment as Surveyor General.

R- Noted that Town Clerk, Vaucluse had written giving dates allotted to organisations operating in Vaucluse in connection with Australia's 150th. Anniversary Celebrations and that he had been thanked for such information.

ES: Noted that the Secretary of the Balmain Hospital had written requesting that a few ornamental trees be donated to be planted in the hospital grounds and that his request had been granted. Noted that letter of thanks had been received from the Secretary of Hospital thanking Trustees on behalf of his Directors for the donation.

L-TER: Noted that Mr. Ifould, Principal Librarian, had been asked if Chronometer, owned by Mrs. L.G. Eyre, England, could be inspected and he had stated same was in England but suggested that the Agent General be asked to inspect same. It was resolved that no further action be taken in the matter.

Noted that Mr. W.B. Oxenbould had written offering to the Trust Palestine Honey Locust trees grown from seeds obtained from two original trees in the garden of Burdekin House. It was resolved that letter of thanks be forwarded to Mr. Oxenbould for his kind offer.

*Self*





ACH 2  
CI  
PIPER: Noted that Mr. D. Piper had written re original owner of Coach housed at Vacluse House and had forwarded enclosure re same which he intended submitting to the Sydney Morning Herald.

Noted that Mr. Piper had been thanked for his information. Further letter from Mr. Piper offering to loan to Trust Photograph of Mrs. Piper, if it was made available by Mitchell Library, who at present had same.

Noted that letter had been received from Mr. Ifould, Mitchell Library asking if Trustees would accept on loan portrait of Mrs. Piper and that letter had been forwarded in return accepting offer and thanking the Trustees for same.

It was resolved that letter of thanks be forwarded to Mr. Piper.

Noted that Town Clerk, Bathurst had written requesting that tree trunk marked by Surveyor Evans on 1st. June, 1815 and exhibited at Vacluse House be transferred to Bathurst for the 150th. Anniversary and thence to the local Technological Museum.

Noted that Town Clerk had been advised that tree trunk was loaned to the Trustees by Mitchell Library and advising him to communicate with Mr. Ifould.

Noted that letter from Mr. G.C. Callaghan Acting Honorary Secretary for Bathurst Official Centre for Australia's 150th. Anniversary had been received requesting that tree trunk be transferred to Bathurst and he had also been advised to communicate with Mr. Ifould.

Noted that Mr. Ifould had written asking if Trustees would agree to Bathurst Council taking possession of Tree Trunk and that he had been informed that matter would be placed before the Trustees.

It was resolved that as requested by Mr. Ifould, on behalf of the Trustees of Mitchell Library, tree trunk marked by Surveyor Evans and at present on exhibition at Vacluse House be transferred to Bathurst Council.

LIKE Noted that letter had been received from the Lands Department offering to give to Trustees old iron or steel box about 137 years old.

It was resolved that this matter be left in the hands of Mr. Trustee W.F. Leighton Bailey to investigate.

APH Noted that request to take photos at Vacluse Park had been received from Leicagraph Co. for a fee of £1/1/- per year. It was resolved that permission could not be granted to Company to take photos at Vacluse Park.

RY'S The Secretary's report was read, received and adopted.

It was resolved that Miss Patterson's offer to loan old clock to the Trustees could not be accepted as exhibits were not being taken on loan, and that she be thanked for her offer and instructed accordingly.

IC Noted that general repairs had been carried out to the old Kitchen and Guard House at the rear of the main building of Vacluse House.

PARK: Noted that Beach Park at Vacluse was in a bad condition and in need of a general clearance.

It was resolved that the Secretary endeavour to get in touch with Mr. E.M. Robson, M.L.A. to ask if it were possible for relief workers to be allocated to the Park to clear same up and so assist the Trustees in the beautification of the Park.

ER: An antique Colt Revolver, property of the late Mr. L.S. Donaldson who was a Stipendiary Magistrate of Sydney was offered to the Trustees by Miss A. Donaldson of Chatswood, a daughter of the late L.S. Donaldson and granddaughter of Sir Alexander Donaldson.

*E.S.*



It was resolved that Miss Donaldson be thanked for her kind offer and that same be accepted and placed on exhibition when the necessary authority from the Chief Secretary's Department to display same had been granted.

IN-

:

Guestinerary was handed round table for Trustees to note additional advertisement inserted by courtesy of the Manager, and approval of same was expressed.

PER'S

:

The Gardener's Report was read and received.

IC

:

The Meeting closed at 5-5 p.m.

CONTINUED:

*Edwin J. Santell*

CHAIRMAN.

26th. October, 1937.





*Long*

SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-  
Gentlemen,

I beg to report the following:-

LL:

The concrete bridges at top entrance from Olola Avenue have been completed as instructed by the Trustees.

The path leading from Kiosk towards lavatories which was in a very bad state is now being relaid in concrete. The metal has been given to the Trust for carting away from residue of road work carried out by the Public Works Department. The only cost to the Trust will be for labour and cement.

AL:

The major portion of grass in the Park at rear of stables has been cut and is now in good shape.

The attendance of visitors to the House has been very good.

LL:

An Officer from the Surveyor General's Department, acting under instructions from the Lands Department, was at Vaocluse Park inspecting work requested to be done by relief workers, including painting, repairs etc. to fencing and portion of Vaocluse House and building of a retaining wall round Vaocluse Beach. As requested, an estimate for cost of such repairs etc. was forwarded to the Department.

26th. October, 1937.

*John Taylor.*  
\_\_\_\_\_  
SECRETARY.



12

283RD. MEETING OF VAUCLUSE PARK TRUST  
HELD ON TUESDAY, 26TH. OCTOBER, 1937 AT 4-30 P.M. AT THE  
OFFICE OF MR. TRUSTEE EDWIN S. SAUTELLE.

ATT: Messrs. Trustees Edwin S. Sautelle (In the Chair), L.W. Robinson, T.M. Shakespeare, W. Duncan, D.K. Hall, W.F. Leighton Bailey and the Secretary, Mr. John Taylor.

RES OF  
ING: Minutes of previous Meeting held on 31st. August, 1937 were confirmed.

RES OF  
ING: Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

RES OF  
ING: Accounts to the amount of £308/17/- were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	22	5	-
Wages	Advance to Vaucluse Annual Grant Acct. by Vaucluse Gen. Account	25	-	8
Wages	Vaucluse - A.G.	8	4	4
Guestinerary	Advertising - Issues	1	-	-
Wages	Vaucluse - General	23	15	-
Wages	Vaucluse - A.G.	32	14	4
Postal Department	Telephone rental & calls	6	18	6
T.J. Lawlor	Powt Cards & Photos	12	-	-
Wages	Vaucluse - General	32	9	8
Wages	Advance to Niel. Gen. Acct. by Vaucluse Gen. Account	47	17	10
Wages	Vaucluse - A.G.	26	6	8
H. Heath & Son	Electrical Repairs	5	-	-
Guestinerary	Advertising - Issues 180 to 183	1	-	-
Syd. County Council	Elec. Light - Petrarch Ave.	2	2	2
Petty Cash	Fares, Brasso, Stamps etc.	5	6	8
J. Stewart	Notice Boards	10	-	-
Wages	Vaucluse - General	24	2	6
Wages	Vaucluse - A.G.	32	3	8
		<hr/>		
		£308 17 -		

Accounts amounting to £119/12/8 were passed for payment:-

Sydney Industrial Blind Institution	1 Lettered Door Mat	2	1	6
Smith & Lane	Stationery	2	18	7
J.A. Butler	Manure	6	-	-
H. Heath & Son	Testing & Overhauling Burglar alarm etc.	7	6	-
F.B. Hills	Petrol for mowers	1	10	-
Nock & Kirby Ltd.	Iron, Nails, White Lead etc.	19	4	11
Truman Allen & Co.	Professional fees to 30/6/'37	26	5	-
A.C. Saxton & Sons	Timber	9	6	11
Anderson & Co. Ltd.	Plants	5	19	2
Gvt. Insee. Office	Workers' Compensation Insee.	11	13	11
Gvt. Insee. Office	Fire Insurance	11	18	4
Gvt. Insee. Office	Burglary Insurance	12	11	10
Holley Bros.	Gravel	9	15	-
		<hr/>		
		£119 12 8		





*RWA*

IS-

CE:

The following correspondence was received and dealt with:-

Y:

Noted that permission to hire Kiosk was granted to the following:- Mrs. J.W. Edgerton, Vacluse Rover Crew; Mr. A.I. MacRae, Lodge Greycliffe's Ladies Evening; Mr. C. O'Dea, Vacluse Sailing Club.

ICS:

Noted that permission to hold picnics at Vacluse Park was granted to the following:- Mr. G. Donnelly, Campsie Congregational Sunday School; Mr. R.E. Baxter, Christadelphian Sunday School; Mr. D. Sladen, St. Peters, Watsons Bay.

AL

E:

Noted that portion of Annual Grant for September and October had been paid to the credit of the Trustees.

SPORT

:

Noted that Commissioner for Transport had been requested to place additional buses on Vacluse Route during Wistaria Season and that he had been thanked for excellent bus service provided during such period.

ENR-

Noted that letter had been forwarded to Mr. H. Anderson, Managing Director of Anderson's Seeds thanking him for remarks made by his Mr. S.H. Hunt regarding Vacluse gardens during his radio broadcast.

MEM:

Noted that Mr. Hambridge had written asking for leave of absence from Trust and that he had been informed that Trustees had granted him 12 months leave and conveyed their best wishes to him during his sojourn from Australia.

S. MEMS-

:

Noted that letter of congratulations had been forwarded to Mr. T.M. Shakespeare on his re-election to the Canberra Advisory Council.

GOV.

MEM:

Noted that Town Clerk, Waverley had written asking permission for Members attending Conference of the Local Government Association of N.S.W. to inspect Vacluse House free of charge and that he had been informed that such permission was granted.

Noted that Mayor of Waverley had written thanking Trustees for granting permission for Members of Conference Party to inspect the House.

:

Noted that Mr. H.A. Furness, Bathurst Council had been informed that tree trunk marked by Surveyor Evans had been forwarded to Bathurst.

F. WOMAN

AMM:

Noted that letter had been forwarded to Mr. E. Murray Robson requesting that relief Workers be allocated to Vacluse Park to carry out painting, repairs to fences etc.

Noted that reply had been received from Mr. Robson stating that he had been in touch with the Honourable E.A. Buttenshaw, re relief workers for Vacluse Park; further letter from Mr. Robson enclosing letter received from Honourable E.A. Buttenshaw stating that matter was receiving consideration.

Noted that letters had been acknowledged and that in reply to personal request from Mr. L.S. Ferrier of the Surveyor General's Department acting under instructions from the Lands Department estimate of proposed work to be carried out was furnished.

MEM:

Noted that Mr. W.F. Leighton Bailey had been communicated with re original description of antique revolver.

AMM:

Noted that permit from the Chief Secretary had been received granting permission to display antique revolver in Vacluse House.



MS: Noted that invitation had been received from The Art Galleries & Museums Association for Trustees to attend an informal Meeting in honour of Mr. Frank Tose.

URE  
:  
Noted that Mr. W. F. Leighton Bailey had written to the Secretary stating that he had inspected Treasure Chest which Lands Department offered to Trustees to exhibit at Vaucluse House and had suggested that the Royal Australian Historical Society was place for the chest. Noted that letter had been acknowledged.

It was resolved that letter be forwarded to Lands Department thanking them for offer of Treasure Chest but regretting that same could not be accepted owing to lack of space and suggesting that the Royal Australian Historical Society might be glad of Chest owing to its historical value.

MS:  
Noted that Vaucluse Council had written re state of disrepair of steps at foot of Petrarch Avenue and stating further that cost of repairs to same was estimated at £20 and asking what Trustees were prepared to contribute towards such repairs.

Noted that receipt of letter had been acknowledged.  
It was resolved that Council be informed that Trust would donate, without prejudice, £5 towards repairs to steps.

MS:  
Noted that Minister in charge of Celebrations had written requesting that Trustees loan certain specified relics to Historical Exhibition Committee.

It was resolved that every assistance by way of loaning relics be given to the Historical Exhibition Committee, and that Minister be instructed accordingly.

Noted that letter had been forwarded to Mr. Cramp outlining condition of old Rankin Coach.

MS:  
Noted that Royal Australian Historical Society had written pointing out that there were errors in description of certain exhibits in Vaucluse House.  
It was resolved that this matter receive immediate attention.

MS:  
The Secretary's report was read, received and adopted.

MS:  
The Secretary was instructed to write and thank Mr. W. F. Leighton Bailey for his thought in donating to the Trust a letter written to him by the late Sir Joseph Carruthers which contains some interesting information about Vaucluse House, and the Secretary was further instructed to cover out last 3 lines of letter which had no bearing on Vaucluse House.

MS:  
The Meeting closed at 5-25 p.m.

CONFIRMED:

*L. W. Johnson*

7th. December, 1937.

CHAIRMAN.





SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-

Gentlemen,

I beg to report the following:-

I wish to draw your attention to the state of the roof covering the Old Laundry and the annexe, this requires treatment in the same way as has been carried out to the Old Guard House. The metal covering is in a very bad way and if allowed to go much longer will cause serious deterioration of the timbers. The Laundry is undoubtedly one of the oldest buildings on the property and is well worth preserving.

Concrete paths have been completed leading from the main path to the ladies lavatories and also the main path for a distance of about 90 feet.

A good deal of trouble has been experienced with various old trees that have got into a bad state of decay with disease or borer and several of them have had to be taken down and removed. There is now one large Willow which is in a bad state and will require to be taken down. The one I refer to is near the Old Guard House and should it fall it would cause serious damage to the bridge and building. I should like to have the Trustees instructions to have the tree taken down.

Some time ago I was requested by the Trustees to endeavour to sell the old concrete mixer which was lying out in the paddock and I herewith place before you offer that has been received for same.

7th. December, 1937.

*[Signature]*

*[Signature]*

SECRETARY



Minutes of previous Meeting held on 26th. October, 1937  
were confirmed.

Accounts to the amount of £189/12/11 were ratified being amounts paid since previous meeting as follows:-

Accounts amounting to £44/2/6 were passed for payment:-

The following correspondence was received and dealt with:-

Noted that Mr. J. Cooper Vines had written on behalf of the Australian Gas Light Co. requesting that permission be granted for Company to film the Kitchen at Vaucluse House and that his request had been granted.





Noted that letter had been received from Mr. J. A. Lutton, J.A. enclosing copy letter from Mr. J. A. Lutton, stating that consideration would be given to request made by Trustees of Vacluse Park for financial assistance when further moneys were available. Noted that letter had been acknowledged and that a further letter was received from Mr. Robson stating that Minister for Lands would visit the Park on Wednesday, 14th November. Mr. Trustee Robson stated that he had welcomed the Minister and party on behalf of the Trust and in company of other Trustees they had inspected proposed works after which they were entertained in the Board Room.

Noted that letter of thanks had been received from Executive Member of Anniversary Celebrations on behalf of the Minister in Charge.

Noted that Mr. Cramp had written re forwarding of relics to exhibition and insurance thereof.

The Secretary was instructed to attend to the matter of insurance, relics to be insured for amount already covered under Trust's Insurance Policy.

Noted that Mr. Cramp had written asking that relics, loaned to the Trustees by the Public Library be made available for Exhibition and that he had been informed that same could be picked up at any time.

Noted that Mrs. Hilda Duff had written offering to donate to the Trustees a photograph of Dr. John Harris and that letter had been acknowledged.

After discussion it was resolved to accept Mrs. Duff's kind offer and Secretary was instructed to write accordingly and to convey to Mrs. Duff the thanks of the Trustees.

Noted that Miss Muriel Chadwick had written to the Trustees offering to donate two volumes of Sir Walter Raleigh's History of the World together with case to enclose same.

Noted that letter had been acknowledged.

It was resolved that Mr. W.F. Leighton Bailey go into this matter and report on same at the next Meeting.

Noted that Mrs. Bray had written asking if Trustees would care to accept a portrait of Mrs. M. Bray, niece of Mrs. W.C. Wentworth.

It was resolved that the Secretary write to Mrs. Bray accepting her offer and conveying the thanks of the Trustees to her.

Noted that Miss L.J. Buckley had written offering to the Trust certain relics and that she had been thanked for her offer and asked if same could be left at Vacluse House for inspection by the Trustees.

Noted that further letter had been received from Miss Buckley stating that relics were being dispatched and that secretary had written acknowledging receipt of same.

It was resolved that Mr. W.F. Leighton Bailey inspect relics and report on same at the next Meeting.

The Secretary's report was received and adopted.

It was resolved that Secretary submit to next Meeting report re approximate cost for repairs to the old laundry and annexe.

It was resolved that Willow Tree mentioned in Secretary's report be removed.

It was resolved that Mr. Reids offer of fifteen pounds for purchase of old concrete mixer be accepted.

*W.F.*



PARK TRUST MINUTES:

7.

At this juncture the Meeting was adjourned in order to deal with business in Nielsen Park Trust.

The Meeting was resumed.

It was proposed that Mr. Trustee L.W. Robinson be appointed President for the ensuing year - Carried.

VICE-PRESIDENT:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Vice President for the ensuing year - Carried.

HOUSE COMMITTEE:

It was proposed that Mr. Trustee L.W. Robinson and Mr. Trustee W.F. Leighton Bailey be appointed to constitute the House Committee for the ensuing year - Carried.

PUBLICITY TRUSTEE:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Publicity Trustee for the ensuing year - Carried.

SECRETARY:

It was proposed that Mr. John Taylor be appointed Secretary of the Trust for the ensuing year - Carried.

TREASURER:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Treasurer for the ensuing year - Carried.

The Meeting closed at 6-10 p.m.

CONFIRMED

*L.W. Robinson*

CHAIRMAN.

12th. February, 1938.





SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-  
Gentlemen,

I beg to report the following:-

At the last Meeting I was instructed by you to bring before the Meeting an estimate for the approximate cost for the re-roofing of the Old Laundry and annex, similar to that carried out on the Guard House. The approximate cost of same would be thirty five pounds (£35/-/-), material Twenty Two pounds (£22/-/-) and labour thirteen pounds (£13/-/-), that is for stripping the decayed timbers, renewing same and treating in the same manner as the guard House roof.

I wish to bring before your notice that no resolution was carried at the Annual Meeting regarding the re-employment of Mr. Stevenson

*John. Taylor.*  
\_\_\_\_\_  
SECRETARY.

12th. February, 1938.

*L. W. St.*



285TH. MEETING OF VAUCLUSE PARK TRUST  
HELD ON SATURDAY, 12TH. FEBRUARY, 1938 AT 1 P.M.  
AT NIELSEN PARK.

ENT:

Messrs. Trustees L.W. Robinson, (In the Chair) W. Duncan,  
 Hon. D.R. Hall, W.F. Leighton Bailey and the Secretary,  
 Mr. John Taylor.

ES OF  
NG:

Minutes of previous Meeting held on 7th. December, 1937  
 were confirmed.

OR'S  
T &  
MENT:

Auditor's Report and Statement from Truman, Allen & Co.  
 was received and adopted.

NTS  
D FOR  
NT:

Accounts to the amount of £552/16/- were ratified being  
 amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	23	-	-
Wages	Advance to Vaucluse Ann. Grant by Vaucluse General Account	23	15	4
Wages	Vaucluse - A.G.	3	-	-
Canberra Times	Advertising - November	18	-	-
F.G. Passmore	Tuning Piano	17	6	-
T.J. Lawlor	Post Cards & Photos	2	10	-
Wages	Vaucluse - General	24	15	-
Wages	Vaucluse - A.G.	27	8	2
Transfer to Vaucluse General Account	For wages advanced to Vaucluse Annual Grant Account	274	1	6
Guestinerary	Advertising to 15/1/1938	1	-	-
Syd. County Council	Elec. Light - Petrarch Ave.	2	2	2
Wages	Vaucluse - General	25	17	6
Wages	Vaucluse - A.G.	28	4	-
R.J. Lawlor	Post Cards & Photos	6	-	-
Wages	Vaucluse - General	23	15	-
Wages	Vaucluse - A.G.	28	14	2
T.J. Lawlor	Post Cards & Photos	6	10	-
Wages	Vaucluse - General	23	15	-
Wages	Vaucluse - A.G.	26	12	8
		<hr/>		
		£ 552 16 -		

Accounts amounting to £26/6/10 were passed for payment:-

Canberra Times	Advertising - December	18	-	-
Marshall Bros.	First Aid Kit	2	-	3
Syd. County Council	Elec. Light - House & Lavs.	4	12	8
Gvt. Insce. Office	Burglary & Fire Insce.	5	6	-
Guestinerary	Advertising Issues 196-199	1	-	-
C. Roberts	Cement	5	-	-
F.B. Hills	Petrol for mowers	3	18	4
Smith & Lane	Stationery	1	3	10
Nock & Kirby Ltd.	Hoes, Wrench, Globes etc.	8	5	9
Petty Cash	Fares, Electric Light, Duster etc.	3	17	6
		<hr/>		
		£ 26 6 10		

E:

The following correspondence was received and dealt with:-

Noted that Mr. George Gossip of Victoria had forwarded some seeds  
 of Acacia Pravissima and Western Australia Flame Tree for plant-  
 ing in garden and that letter of thanks had been sent to  
 Mr. Gossip.

Noted that balance of Annual Grant £437/10 /- had been paid  
 to the credit of the Trustees.





*RWA*

ITORS:

Noted that Y.A.L. had written asking permission for party of boys and girls to visit House and that such permission had been granted. Letter of thanks received from Director of Y.A.L.

Noted that Miss Woods of Guild of Empire had written asking if party of children from Industrial Suburbs might be allowed to visit House free of charge, in reply thereto such permission was granted.

Letter of thanks received from Miss Woods.

IC:

Application received from Limbless Soldiers' Association to hold a picnic in Vacluse Park and permission granted. Noted that letter of thanks had been received from Secretary of Association.

I:

Noted that permission had been granted to Mr. C. Craw, Vacluse Progress Association and Mr. J.H. Edgerton, 1st. Vacluse Rover Crew to hold dances at Vacluse Park Kiosk.

ION

Notification from Mrs. H. Duff stating that portrait of Surgeon John Harris was being forwarded to Trustees under separate cover.

S:

Letter to Mrs. Duff acknowledging receipt of portrait and thanking her for same.

F

ARK:

Noted that letter had been received from Mr. E. Murray Robson enclosing copy of letter received from Under-Secretary, Lands Department stating that grant of £500 could not be made but that Minister for Lands had referred the Trustees' request to the Hon. The Colonial Treasurer for his consideration. Noted that above letter had been acknowledged and a further letter received from Mr. Robson enclosing letter from the Assistant Minister for Lands, The Honourable G.C. Gollan, stating that additional grant could not be made. Noted that such letter had been acknowledged and further letter received from Mr. Robson enclosing copy of letter from the Premier, The Hon. B.S.B. Stevens stating that grant could not be made, Mr. Robson stated that he would make further representation when the House met.

Noted that Mr. Robson had been written to conveying Trustees' thanks for time and attention he had given this matter and that such letter had been acknowledged.

S:

Noted that Mr. Trustee W.F. Leighton Bailey had written stating that two volumes of Sir Walter Raleigh's "History of the World" offered to the Trust by Miss M. Chadwick were well preserved and stating that Miss Chadwick was willing to supply a glass case for volumes should Trust decide to accept same. Mr. Trustee Leighton Bailey further reported that nick-nacks offered to Trust by Miss Bueklry were of no value to the House. Noted that letter had been acknowledged.

It was resolved that Mr. Trustee W.F. Leighton Bailey's report be accepted and that letter of thanks be forwarded to Miss Chadwick accepting her offer and letter of refusal, together with thanks for her kind offer, be forwarded to Miss Bueklry.

ER-

Letter forwarded to Mr. D.G. Macdougall, General Organising Secretary, Australia's 150th. Anniversary Celebrations, asking that procession of young ladies and gentlemen, in period costumes, be allowed to parade at Vacluse Park. Noted that letter had been received from Mr. E. Murray Robson stating that he had made necessary representation for permission to hold display.

Noted that Mr. Macdougall had written stating that matter of display at Vacluse Park was being referred to a small Committee. Secretary acknowledged receipt of letter.

The Secretary was instructed to forward a letter of thanks to Mr. Robson for his interest and work in connection with obtaining display for the Park.



SECRETARY'S REPORT:

Noted that Mr. C.H. Bertie had been asked for a quote for 5000 and 10,000 copies of "Story of The House", new edition, and that reply had been received. It was resolved that Mr. Bertie's offer for 5000 copies of new edition of "Story of The House" be accepted for the sum of one hundred and twenty five pounds (£125/-/-) provided that half of total cost be payable on delivery of books and the balance in three equal annual payments. The Secretary was instructed to write Mr. Bertie asking if such arrangements were acceptable to him.

MEMBERS:

Noted that Miss L. Turner, President Younger Set Industrial Blind Appeal had written asking permission to hold a German Beer Garden at Vacluse House. Secretary was instructed to write Miss Turner informing her that they were unable to grant her request.

SECRETARY'S REPORT:

The Secretary's report was received and adopted.

LAUNDRY:

It was resolved that Old Laundry and annex be reroofed, as per Secretary's report, at an approximate cost of thirty five pounds (£35/-/-).

EVENING:

It was resolved that Mr. Joseph Stevenson be appointed assistant Secretary to the Trusts for the ensuing year, his hours to be twenty per week at the rate of 2/- per hour payable equally from Nielsen and Vacluse Parks Trust.

MEETING:

The Meeting closed at 2-45 p.m.

CONFIRMED:



CHAIRMAN.

12th. April, 1938.





SECRETARY'S REPORT.

The President and Trustees of Vacluse Park Trust:-

Gentlemen:

I beg to report the following:-

Mr. W.C. Wentworth has presented to the Trustees a framed picture of Vacluse House taken about the year 1860. I have interviewed Mr. Bertie re the picture and he states that that is about the correct date the picture was taken.

By instructed received from the President I have been in touch with Mr. Bertie relative to an addendum which is intended to be inserted at the end of his Book "The Story of Vacluse House", the whole of which addendum has been submitted to Mr. Bertie for his approval.

I have received a report from the Gardener concerning water service and beg to place same before you.

*John C. C. C.*

SECRETARY.

12th. April, 1938.



286TH. MEETING OF VAUCLUSE PARK TRUST HELD  
ON TUESDAY, 12TH. APRIL, 1938 AT 4-30 P.M. AT THE OFFICES OF  
MR. TRUSTEE D.R. HALL.

**NT:** Messrs. Trustees L.W. Robinson (In the Chair), W. Duncan, Hon. D.R. Hall, W.F. Leighton Bailey and the Secretary Mr. John Taylor.

**Y:** An apology was received from Mr. Trustee T.M. Shakespeare.

**S OF G:** Minutes of previous Meeting held on the 12th. February, 1938 were confirmed.

**R'S & ENT:** Auditor's report and statement from Truman Allen & Co. was received and adopted.

**TS FOR:** Accounts to the amount of £312/3/7 were ratified being amounts paid since previous Meeting as follows:-

Sydney County Council	Electric Light - House & Lavs.	4	12	8 \
Guestinerary	Advertising - Issues 200-203	1	-	- \
Wages	Vaucluse - General	23	15	- \
Wages	Vaucluse - A.G.	27	17	8 \
Postal Department	Telephone & Rental	8	3	6 \
Wages	Advance to Vaucluse Annual Grant Acct. by Vaucluse General Account	21	3	4 \
Wages	Vaucluse - General	25	-	- \
Wages	Vaucluse - A.G.	16	17	4 \
D.S. Ford	500 Programmes	2	1	7 \
Dept. Road Transport	Hire of Omnibus	4	15	- \
R.F. Chapman	Services during Historical Parade	1	1	- \
Eileen McLennan	Services during Historical Parade	2	2	- \
N. Wilson	Refreshments & Soft Drinks	11	2	6 \
E.F. Richardson	Liquid refreshments	5	10	- \
Wages	Advance to Vaucluse Annual Grant Acct. by Vaucluse General Account	30	-	4 \
Wages	Vaucluse - General	25	-	- \
J.A. Butler	Manure - 1 Load	1	10	- \
J.A. Butler	Manure - 1 Load	1	10	- \
W.F. Leighton Bailey	Expenses	1	3	- \
Westcott Hazell & Co.	Atco Lawn Mower	31	15	- \
G.S. Taylor	Coachman - Historical Parade	1	-	- \
N. Moss	Wardrobe Mistress Historical Parade	1	-	- \
E. Heathcote	Wardrobe Mistress Historical Parade		10	- \
Guestinerary	Advertising - Issues 204-207	1	-	- \
Wages	Vaucluse - General	25	15	- \
Wages	Advance to Vaucluse Annual Grant by Vaucluse Gen. Acct.	26	18	8 \
		<u>£312</u>	<u>3</u>	<u>7</u>

Accounts amounting to £57/-/5 were passed for payment:-

Canberra Times	Advertising - 3 months	2	12	- \
Sydney County Council	Elec. Light - Petrarch Ave.	2	2	2 \
Syd. Pincombe Pty. Ltd.	Cleaning Typewriter & repairs	12	6	- \
Anderson & Co. Pty. Ltd.	Seedlings	16	-	- \
Thos. Ellison	Repairs to cisterns etc.	1	11	- \
S. Walder Pty. Ltd.	Flags & hire of chairs	5	-	- \
Holley Bros.	Soil	9	-	- \
F.B. Hills	Petrol for mower	6	8	- \
Nock & Kirby Ltd.	Hammer handles, gold size etc.	3	16	1 \
Truman, Allen & Co.	Professional fees to 31/3/1938	26	5	- \
Petty Cash	Fares, Elec. Light etc.	4	19	- \
		<u>£ 57</u>	<u>-</u>	<u>5</u>





RES-  
DEUCE: The following correspondence was received and dealt with:-

ORICAL  
SCENE: Noted that Mr. D.G. Macdougall, General Organising Secretary Australia's 150th. Anniversary Celebrations had written stating that Committee had approved of "An Historic Lawn Scene In Period Costume" being held at Vacluse Park on the 6th. March, 1938 and that letter had been acknowledged.

Noted that Mr. E. Murray Robson had written stating that Committee had approved of Lawn Scene being held and that his letter had been acknowledged.

MRS.  
ORTH: Noted that Mr. & Mrs. W.C. Wentworth had been asked to receive the guests taking part in Lawn Scene and they had consented to do so.

Noted that letter had been forwarded to Mr. E.J. Harrison asking if he could secure a band to play at the Lawn Scene and that further letter had been sent to Mr. Harrison thanking him for obtaining same.

: Noted that request had been made to Commissioner of Police and granted for loan of barriers.

Noted that letter of thanks had been forwarded to Mr. Baldwin Secretary, Police Department and to Commissioner of Police for co-operation received from the Force.

Noted that Inspector Tindall, Paddington Police Division had been thanked for assistance rendered at the Parade.

: Noted that request had been made to Manager, Dairy Farmers' Co-op. Milk Co. Ltd. for loan of horses, harness and driver to take part in Lawn Scene and that request had been granted. Noted that cheque for £1/-/- had been forwarded to driver of horses.

Noted that letter had been received from Mr. Hugh Ward re accounts due to Miss E. McLellan and Mr. Chapman.

Noted that Mr. Ward had been informed that matters would receive attention.

MP: Noted that letter of thanks had been forwarded to Mr. Cramp for assistance given in connection with Lawn Scene.

N Noted that letter of thanks had been forwarded to Mr. Trustee W.F. Leighton Bailey for work done in his capacity of Honorary Publicity Trustee in connection with Lawn Scene.

LLJM: Letter forwarded to Mr. McCallum of Transport Department asking him to convey to Capt. McNally and his colleagues the thanks of the Trustees for enjoyable band music rendered at Lawn Scene.

ER: Letter of thanks forwarded to Bruce Small Pty. Ltd. for loan of portable amplifier.

: Noted that Mr. Hotchkiss had been thanked for loan of looking glasses and other appointments used during Lawn Scene.

S-  
ENE: Noted that Anniversary Celebrations Council had written enclosing voucher to be completed in connection with amount of expenses incurred for Lawn Scene.

ER  
: Noted that Newspaper cutting "Who Discovered Australia" had been received from Mr. Trustee Frank Hambridge.

*[Handwritten signature]*





VAUCLUSE PARK TRUST MINUTES:

Noted that Mr. J.R. Williams had written requesting that party of Y.A.L. boys and girls be allowed to visit Vaocluse House and that request had been granted.

Noted that permission had been granted to the following to hold dances at the Kiosk:- Mrs. E. Stratton Brown; Mr. J.L. Shipway, Vaocluse Amateur 12' Sailing Club; Mrs. Dunn.

OF  
USE: Noted that Mr. C.H. Bertie had written asking that final payments for purchase of books "Story of the House" be made within two years. Noted that letter had been acknowledged. It was resolved that Mr. Bertie's request be granted.

D Noted that Mrs. E. Fiskien of Melbourne had written offering to sell to the Trust coloured print for the sum of ten guineas. It was resolved that this matter be left in the hands of Mr. Trustee D.R. Hall, who would inspect print and interview Mrs. Fiskien, whilst in Melbourne and report back to the Trust.

ES: Noted that Mr. H. Rowe had written to the Trust offering his services for reconditioning of pictures in the House. The Secretary was instructed to write Mr. Rowe thanking him for his offer and to inform him that his services were not required at present.

E: Noted that letter had been forwarded to Mr. K.R. Cramp re a white champagne glass missing from exhibits loaned by Trustees for Historical Exhibition and that in reply thereto Mr. Cramp expressed deep regret for breakage of glass.

Noted that Mrs. W.C. Wentworth had written expressing her annoyance at glass being broken, as same was an original Wentworth piece.

Noted that letter was forwarded to Mrs. Wentworth re glass. The Secretary was instructed to further communicate with Mrs. Wentworth expressing Trustees regret at this unfortunate accident and expressing their wish that remainder of glassware be left at the House for Exhibition, also offering to have broken glass repaired should she so desire.

'S The Secretary's report was received and adopted.

RE: The Secretary was instructed to write Mr. W.C. Wentworth conveying to him the Trustees thanks for donation by him of framed picture of Vaocluse House taken about the year 1860.

: It was noted that an addendum was to be inserted at the end of Mr. Bertie's Book "The Story of Vaocluse House".

N: It was resolved that the Secretary get quotes for water sprinklers around fountain and down centre of northern bed.

It was resolved that the Secretary write Miss Doyle, Pioneers Club asking her to convey to young ladies who took part in the "Lawn Scene" the Trustees thanks.

The matter of a gratuity for Miss Thomas came up and was left in the hands of the President, Mr. Trustee L.W. Robinson to deal with.

ARE: The Secretary was instructed to write to Mrs. Shakespeare expressing to her the Trustees sympathy and wish for the speedy recovery of Mr. T.M. Shakespeare, their colleague.

SANT The Secretary was instructed to forward a letter of sympathy to Mrs. Strong and family in their bereavement through the loss of Sergeant J. Strong.





MATION  
STS: After discussion it was resolved that a request be made to  
the Minister for Lands to amalgamate Vaocluse and Nielsen  
Parks Trust into one corporate body.

The Meeting closed at 5-15 p.m.

CONFIRMED:

*L. W. Johnson*

21st. June. 1938.

CHAIRMAN.

*W. J.*



SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-

Gentlemen,

I beg to report the following:-

A number of old trees have been removed from the Park, lawns top dressed and stone work surround deodar Tree has been completed filled in and the ground treated to preserve same.

I wish to draw your attention to the fact, that although we received the Johnston Collection of relics some time ago as yet no cases have been obtained to display same. Acting on instructions received I enquired for suitable display cases at the Art Gallery and Mitchell Library, but they were unable to supply any to us. Since then nothing has been done in the matter, to make cases would be expensive and these relics are only loaned to the Trust. I would like to receive your instructions regarding this matter.

The whole of the seats in the Park have been repaired and painted.

*John Taylor.*

SECRETARY.

21st. June, 1938.





287TH. MEETING OF VAUCLUSE PARK TRUST  
HELD ON TUESDAY, 21ST. JUNE, 1938 AT 4-30 P.M. AT THE  
CHURCH OF THE HOLY TRINITY, DUNDAS.

SENT: Messrs. Trustees L.W. Robinson (In the Chair), W. Duncan, J.R. Hall, J.R. Leighton Bailey and the Secretary, Mr. John Taylor.

DOY: An apology was received from Mr. Trustee T.L. Shakespeare.

MINUTES OF PREVIOUS MEETING: Minutes of previous Meeting held on the 12th. April, 1938 were confirmed.

AUDITOR'S REPORT: Auditor's report and statement from Truman Allen & Co. was received and adopted.

ACCOUNTS: Accounts to the amount of £286/8/5 were ratified being amounts paid since previous Meeting as follows:-

Wages	Advance to Vacluse Annual Grant by Vacluse General Account	27	1	4	\
Wages	Vacluse - General	26	10	-	\
J.A. Butler	Manure	1	10	-	\
Guestinerary	Advertising - Issues 208-211	1	-	-	\
Buttonhole Fancy	Hire of Costume for Historical Parade	16	-	-	\
Costume Co.	Charge for use of horse & Vehicle Historical Parade	2	2	-	\
Leo Cracknell	Advance to Vacluse Annual Grant by Vacluse Gen. Account	27	16	2	\
Wages	Vacluse - General	29	5	-	\
Wages	Post Cards & Photos - resale	7	2	6	\
T.J. Lawlor	Advertising - Issues 212-215	1	-	-	\
Guestinerary	Advance to Vacluse Annual Grant by Vacluse General Account	24	5	-	\
Wages	Vacluse - General	27	8	2	\
Sydney County Council	Elec. Light - House & Lavs.	4	16	1	\
Wages	Vacluse - General	25	5	-	\
Wages	Advance to Vacluse Annual Grant by Vacluse Gen. Account	25	13	6	\
Wages	Advance to Vacluse Annual Grant by Vacluse Gen. Account	27	17	8	\
Wages	Vacluse - General	27	-	-	\
		<u>£286</u>	<u>8</u>	<u>5</u>	

Accounts amounting to £44/1/9 were passed for payment:-

H. Heath & Son	Electrical Repairs	1	1	3	\
Anderson & Co.Pty.Ltd.	Plants	5	17	-	\
Grace Bros.Pty. Ltd.	Files, Turps etc.	2	3	8	\
Nock & Kirby Ltd.	Dutch Hoes, Shear Handles, Tumblers etc.	7	8	10	\
Canberra Times	Advertising - April & May	1	14	-	\
Peatmoss Distributors	Peatmoss	5	2	-	\
S. Holden	Framing Photo	15	6	-	\
Gvt. Insce. Office	Insurances	3	-	6	\
Glass Products Ltd.	Glass	11	3	-	\
F.B. Hills	Petrol for Mowers (3 months)	2	-	2	\
Harringtons	Admission Tickets for House	3	-	-	\
Smith & Lane	Stationery	1	14	6	\
S. Walder Pty. Ltd.	Flags & 2 Shields	2	18	-	\
Petty Cash	Fares, Electric Light, Stamps etc.	6	15	1	\
		<u>£44</u>	<u>1</u>	<u>9</u>	

*By J.A.*



RES-  
OLUTIONS:

The following correspondence was received and dealt with:-

RE:

Noted that permission had been granted to the following to hold dances at the Kiosk:- Mr.V.C. Read; Miss K. Banks,; Vaocluse Progress Association; Mr. Ellis; Mr. Scribner, Vaocluse Amateur Sailing Club.

RE:

Noted that Mr. J.R. Williams had written thanking Trustees on behalf of League for courtesy extended to visiting boys and girls.

RES-  
OLUTIONS:

Noted that request had been made by Honorary Treasurer, Celebrations Council for statement of items of expenditure for Lawn Scene amounting to £20/-/- and that such statement had been furnished and cheque forwarded to Trust for amount. Noted that cheque had been acknowledged.

OF  
HOUSE:

Noted that Mr. Bertie had written enclosing, for approval, copy of description of articles in Vaocluse House to be inserted in his Book and requesting that the additional sum of £4/-/- be paid for this matter.

Noted that list had been returned to Mr. Bertie and he had been informed that the extra amount of £4/-/- would be paid for books.

ETOE:

Noted that Mr. Trustee W.F. Leighton Bailey had written to Secretary re Mistletoe and enclosed article regarding same.

Noted that Mr. Bailey's letter had been acknowledged and that he had been informed that Gardener was removing mistletoe from trees in the Park.

OF

Noted that Mr. Wootton had requested that right of way in Olola Avenue receive attention re cutting of grass etc. and that he had been informed that matter would be attended to. Secretary stated that grass had been cut as requested by Mr. Wootton.

CON-  
S:

Noted that Mr. D. Hope Johnston had left a memo at Office asking if Johnston Relics were still at Vaocluse House and he had been informed that relics were at the House but Trustees had been unable to obtain cases to display same.

It was resolved that the Secretary be instructed to purchase, second hand, two or more cases suitable for exhibition of relics.

:

Noted that Mr. C.M. Wilson had written asking that hankin Coach be loaned to Parramatta Council for procession in connection with Parramatta's Anniversary Celebrations.

It was resolved that Mr. Wilson be informed that coaches were the property of Royal Australian Historical Society and that he be advised to communicate with the Secretary of such Society.

PARLY'S  
P:

The Secretary's report was received and adopted.

R.A:

It was resolved that Gardener be instructed to plant Wistaria and concentrate on propagating vine throughout the grounds with a view to featuring same.

ELLERS:

It was resolved to accept Thos. Ellison's quote for installation of circular pipe sprinklers to the main lawn at the sum of £11/5/-d.

A  
S:

It was resolved to forward to Miss Thelma Thomas a cheque for £2/2/- together with letter of thanks for her help during Historical Parade.

ENG  
S:

The Meeting closed at 5-10 p.m.

CONFIRMED:



6th. August, 1938.

CHAIRMAN.





SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park Trust:-

Gentlemen,

I beg to report the following:-

ELI3

Acting on resolution made by the Trustees at the last Meeting re Wistaria propagation in an endeavour to make a feature of same wherever possible in the grounds, a large trellis work has been erected in galvanized iron, which will be a structure of a permanent nature alongside of the building known as the servants quarters and the old Kitchen. This trellis in the course of 12 months will be profusely covered with Wistaria, if the seasons are favourable and the possibilities are that a good show will be obtainable for this season. A cement faced brick wall outside of a concrete gutter running along the whole length of that section has been erected to the height necessary to prevent moisture or soil lodging against the main building with the object of preventing any further dampness. The galvanized iron work is set on a cement base and will in no way be an objectionable feature detracting from the antiquity of the building, in a few months this will no doubt be covered with green foliage and so hide the cement, which unfortunately the stone work of the walls has been covered with.

RS  
O-11

Various repairs have been carried out in the house, new sash cords placed in windows, pulleys fixed and broken glass renewed, repairs have also been carried out to doors. A new cupboard and fittings has been placed in the Office, as the previous accommodation for papers etc. was inadequate.

AMS

The Head Gardener is at present on 14 days holiday leave.

The Attendant, Mr. T. Gibson, who was relieving Mr. Woodgate during his holiday leave, had a sudden attack of bronchitis and pneumonia and died on the 30th. July, 1938.

6th. August, 1938.

  
SECRETARY.



20th ANNUAL MEETING OF VAUCLUSE PARK TRUST  
ON SATURDAY, 6th AUGUST, 1933 AT 1 P.M. AT THE KIOSK  
NIELSEN PARK.

SENT: Messrs. Trustees L.W. Robinson (In the Chair), W. Duncan,  
Hon. D.M. Hall, W.C. Leighton Bailey and the Secretary, Mr.  
John Taylor.

PRESENT: Minutes of previous Meeting held on 21st. June, 1933 were  
confirmed.

REPORTS: Auditor's report and statement from Truman, Allen & Co. was  
received and adopted.

ACCOUNTS: Accounts to the amount of £237/16/8 were ratified being amounts  
paid since previous Meeting as follows:-

Wages	Advance to Vaocluse Annual Grant by Vaocluse General Account	26	5	8	✓
Wages	Vaocluse - General	25	15	-	✓
Mrs. M.Aford (Thelma Thomas)	Services rendered during Historical Parade	2	2	-	✓
Wages	Vaocluse - General	24	5	-	✓
Wages	Vaocluse - A.G.	25	4	-	✓
Guestinerary	Advertising - To 30/7/1938	2	-	-	✓
C.H. Bertie	Half cost 5000 Copies "The Story of Vaocluse House"	64	10	-	✓
Syd. County Council	Elec. Light - Park	2	2	2	✓
Wages	Vaocluse - General	33	5	-	✓
Wages	Vaocluse - A.G.	32	7	10	✓
		<hr/>			
		£ 237 16 8			

Accounts amounting to £33/-/- were passed for payment:-

Heath & Son	Electrical repairs	2	5	6	✓
C. Roberts	Cement	6	15	-	✓
F.B. Hills	Petrol for mowers	13	4	-	✓
Nock & Kirby Ltd.	Enamel, rule, level etc.	16	3	-	✓
Canberra Times	Advertising - June	18	-	-	✓
Holley Bros.	Soil	4	10	-	✓
Saxton & Sons	Timber	7	15	4	✓
Grace Bros.Pty.Ltd	Blood & Bone	9	6	-	✓
Petty Cash	Fares, feather duster, soap etc.	3	4	-	✓
Frank Hambridge	Petty disbursements for sale of Wistaria Cards	8	1	-	✓
Water & Sewer- age Board	Sewerage Rates	5	5	-	✓
		<hr/>			
		£ 33 - -			

The following correspondence was received and dealt with:-

Noted that permission had been granted to Mr. L.G. Plowman to  
hire Vaocluse Park Kiosk for a dance.

Noted that permission had been granted to the Postmaster  
General's Department to run a pipe through the Park, providing  
grounds were left in state of good repair.

Noted that Miss Thomas had written thanking the Trustees for  
donation and offering to assist them at any future functions.

Noted that letter and receipts in support of expenditure of grant  
had been forwarded to the Land's Department.





*10/10/38*  
 Noted that letter had been received from Lands Department stating that £32/10/- portion of Annual Grant had been paid to the credit of the Trustees.

*10/10/38*  
 A: Noted that ... returned balance of Wiscaria Cards ... together with account for petty expenses, and ... of cards and account had been acknowledged. It was resolved that the account be paid.

*10/10/38*  
 Noted that Professor ... Waterhouse had written asking for some cuttings of Camellias from the Trees in the Park and asking if Trustees would be willing to put in an exhibit of varieties at a showing of Camellias to be held next year. Noted that Professor Waterhouse had been informed that his letter would be placed before the Trustees. It was resolved that Professor Waterhouse should get any cuttings he desired and that he be informed that Trustees were quite willing to co-operate with him by sending exhibits of Camellias for the proposed Show.

*10/10/38*  
 It was resolved, that continuing on the Premier being present, a function be held to commemorate the birthday of W.C. Wentworth on Saturday, 22nd. October, 1938 at Vacluse Park and that the Honourable Member for Vacluse, Mr. E. Murray Robson, M.L.A. be asked to ascertain whether it would be convenient for the Premier, The Honourable B.S.B. Stevens to be present on that date.

*10/10/38*  
 It was resolved that account held with the Bank of New South Wales be closed and amount transferred to Vacluse General Account.

*10/10/38*  
 It was resolved that the Auditors be requested to consolidate the debtor and credit items showing loans from one account to another.

*10/10/38*  
 It was resolved that the sum of £200 be repaid by Vacluse Park Trust to Nielsen Park Trust.

*10/10/38*  
 The Secretary's report was received and adopted.

*10/10/38*  
 Noted that trellis work had been erected alongside the servants quarters and old kitchen for training Wistaria vine over, work was approved.

*10/10/38*  
 Noted that Head Gardener was absent on 14 days leave.

*10/10/38*  
 Noted that Mr. ... Robson, who was relieving Mr. Woodgate during his annual leave, passed away on the 30th. July, 1938.

*10/10/38*  
 It was resolved that the President's Expenses Account be operated in the names of Mr. L.W. Robinson and W.F. Leighton Bailey.

*10/10/38*  
 The Meeting closed at 2-45 p.m.

Confirmed:

*L.W. Robinson*

CHAIRMAN.

1st. September, 1938.



SECRETARY'S REPORT.

The President and Trustees of Vacluse Park Trust:-

Gentlemen,

I beg to report the following:-

S.A.: Mr. Funnelle has returned the Champagne Glass which was broken at the Anniversary Exhibition whilst on loan. This glass has been repaired in a most satisfactory manner and will be placed on view as soon as a new card explaining details of Donor is completed. I would remark that Mr. Funnelle has taken a particular interest in this job on account of the historical nature of the piece and when informed it was an exhibit by the Trustees of Vacluse House, he did not make a charge for the intricate piece of work which he carried out.

S.A.: The Wistaria is rapidly showing signs of good blooms and believe it will be at its best about the 15th. September, if present conditions of weather continue. The new section shows good progress and will bloom this year.

The recent rains have been of great benefit to the Park Lawns, Shrubs and garden.

*L. M. Taylor*

SECRETARY.

1st. September, 1938.





Pw

## 289TH. MEETING OF VAUCLUSE PARK TRUST

WEDNESDAY, 1ST. . . . . 1938 AT 4-50 P.M. AT THE  
OFFICES OF MR. TRUSTEE D.R. HALL.

Messrs. Trustees E.W. Robinson (In the Chair), W. . . . .  
D.R. Hall, W. . . . . Taylor and the Secretary, Mr. John  
Taylor.

Minutes of previous meeting held on the 6th. August, 1938  
were confirmed.

A Visitor's Report and Statement from Truman, Allen & Co. was  
received and adopted.

Accounts to the amount of £112/4/6 were ratified being amounts  
paid since previous Meeting as follows:-

Wages	Advance to Vacluse Annual			
	Grant by Vacluse Gen. Account	3	-	-
Wages	Vacluse - A.G.	21	3	4
Wages	Vacluse - General	28	5	-
Syd. County Council	Electric Light - House & Lavs.	7	17	2
James Stewart	3 Notice Boards		12	6
Wages	Vacluse - General	23	15	-
Wages	Vacluse - A.G.	27	11	6
		<hr/>		
		£112	4	6

Accounts amounting to £54/13/3 were passed for payment:-

T. Ellison	Repairs Water Service etc.	6	15	9
Petty Cash	Fares & Sundries		19	6
Gvt. Insee. Office	Burglary Insurance	3	4	10
Truman Allen & Co.	Professional fees to 30/6/1938	26	5	-
T.J. Lawlor	Postcards	2	5	-
H. Heath & Son	Electrical Repairs		4	-
C. Roberts	Cement	1	18	6
A.C. Saxton & Sons	Timber	3	8	5
F.B. Hills	Petrol		13	4
Canberra Times	Advertising		16	-
Nock & Kirby Ltd.	Pliers, Hinges, White Lead etc.	8	2	11
		<hr/>		
		£ 54	13	3

The following correspondence was received and dealt with:-

Noted that permission had been granted to Mr. H.W. Flowman,  
Vacluse Rover Crew to hire the Kiosk for a dance.

Noted that £62/10/- portion of annual Grant had been paid to  
the credit of the Trustees.

Noted that Mr. J. . . . . had written asking permission for party  
of school children to visit the house free of charge and that  
such permission had been granted.

Noted that Mr. Gordon had written asking for permission to take  
Photos of interior of the house and that such permission had  
been granted.

Noted that letter of thanks had been received from Au-rin - at  
Chase Trust for donation of trees and plants.

Noted that Mr. E. Murray Robson had been written to with the  
request to ascertain whether the Premier could attend a function



in commemoration of the birthday of W.C. Wentworth, on the 22nd. October and that he had acknowledged receipt of letter and stated he would see the Premier.  
It was resolved that Mr. Robson be asked to request that if the Premier was able to attend the function he give an oration.

Noted that Mr. C.M. Wilson, General Organising Secretary Parramatta's 150th. Anniversary Celebrations had written asking if Trustees would loan some antiques for an historical exhibition.  
The Secretary was instructed to write Mr. Wilson expressing their regret that they were unable to loan antiques for exhibition.

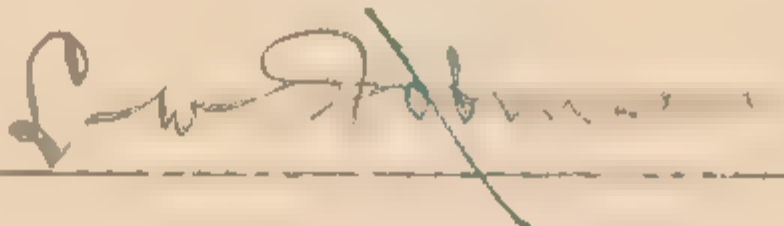
Noted that Mr. K.R. Cramp had written asking if Trustees would be interested in selling at the House a "Calendar of Events in Australian History" at the price of 1/-d., the Trust to retain 4d. of this amount for their own funds.  
It was resolved that Mr. Cramp be asked to forward a copy of calendar for inspection by the Trustees.

The Secretary's report was read, received and adopted.

Noted that Mr. D.A. Funnelle had repaired broken champagne glass, and he made no charge for the intricate work.  
It was resolved that a letter of thanks be forwarded to Mr. Funnelle.

The meeting closed at 5-10 p.m.

CONFIRMED:



CHAIRMAN.

7th. October, 1938.





SECRETARY'S REPORT.

The President and Trustees of Vacluse Park Trust:-

Gentlemen,

I beg to report the following:-

As instructed at the last Meeting of the Trust a letter was  
L R: forwarded to Mr. Cramp asking that a copy of the "Calendar of  
Events in Australian History" be forwarded for inspection,  
and I have same here to place before you.

At the request of the President, Mr. Trustee W.F. Leighton  
S. J. -  
Bailey was asked to inspect some articles belonging to Miss  
Lowe.

Large numbers of interested spectators visited Vacluse Park  
during the Wistaria Season and I would like to draw your attention  
S. J. -  
to the splendid service rendered by the Transport Department  
during this busy period and also the very efficient and courteous  
service given by the Police Department.

The picture of Captain John Piper's Wife and family has been  
S. J. -  
placed on exhibition after frame had been repaired and restored.

*Wm. Leighton*

SECRETARY.

7th. October, 1938.



290TH. MEETING OF VAUCLUSE PARK TRUST HELDMR. TRUSTEE D.R. LALL.

Messrs. Trustees L.W. Robinson (In the Chair), W. Duncan, D.R. Lall, W.F. Leighton Bailey, H.A.J. Abbott and the Secretary Mr. John Taylor

Minutes of previous Meeting held on the 1st. September, 1938 were confirmed.

Auditor's Report and Statement from Truman, Allen & Co. was received and adopted.

Accounts to the amount of £164/7/1 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	23	12	6	\
Wages	Vaucluse - A.G.	24	3	4	\
Guestinerary	Advertising - Issues 224-231	2	-	-	\
Wages	Vaucluse - General	24	5	-	\
Wages	Vaucluse - A.G.	26	9	2	\
Postal Department	Telephone Rental & Fees	9	2	5	\
Wages	Vaucluse - General	30	-	-	\
Wages	Vaucluse - A.G.	24	14	8	\
		<hr/>			
		£	164	7	1

Accounts amounting to £130/5/2 were passed for payment:-

Gvt. Insce. Office	Fire & Workers' Compensation				
	Insce. Premiums - Grant	12	19	8	\
Gvt. Insce. Office	Fire & Workers' Compensation				
	Insce. Premiums - General	24	-	1	\
W.F. Leighton Bailey	Out of Pocket Expenses	15	-	-	\
Anderson & Co. Pty. Ltd.	Seeds	4	6	-	\
Water & Sewerage Board	Water Rates 1st. July, 1938	69	17	10	\
T.J. Lawlor	Photos & Post Cards - resale	7	10	-	\
Nock & Kirby Ltd.	Screws, Nails, Plugs etc.	1	18	8	\
Smith & Lane	Stationery	11	-	-	\
Canberra Times	Advertising to 31st. August	18	-	-	\
Holley Bros.	Manure	1	10	-	\
F.B. Hills	Petrol for mowers	13	4	-	\
Cyclone Fence & Gate Co.	Wire, Staples.	5	15	9	\
Petty Cash	Fares, Stamps, Electric Light	3	11	4	\
		<hr/>			
		£130	5	2	

The following correspondence was received and dealt with:-

Noted that permission had been granted to Sydney Christadelphian Ecclesia Church to hold a picnic in Vaucluse Park and that letter of thanks had been received for the granting of such permission.

Noted that Mr. Craw of Vaucluse Progress Association had written asking that piano receive attention before the Association's next dance at the Kiosk and that letter had been acknowledged and Mr. Craw informed the matter would receive attention.

Noted that £62/10/- portion of annual grant had been paid to the credit of the Trustees.





1937-38: Noted that letter had been forwarded to Commissioner of Transport asking for additional buses to be run during Wistaria Season and that in reply thereto Secretary to the Commissioner stated that request would be granted. Further noted that letter of thanks had been forwarded to Transport Office with request for services to be carried over to Eight Hour Week End and request was granted. It was resolved that a letter of thanks be forwarded to Commissioner for Transport for the efficient bus service provided during the Wistaria Season.

1938-39: Letter to Commissioner of Police asking that additional Police be placed on duty at Vacluse Park during Wistaria Season, noted that such request had been granted. It was resolved that a letter of thanks be forwarded to Police Department thanking Officers for efficient services rendered during the Wistaria Season.

1939-40: Noted that Manager of Leicapictures had written asking for permission to take photographs in Vacluse Grounds during Wistaria Season and that permission had been refused.

1940-41: Noted that Miss Catherine Grant, State Organising Secretary, United Hospital Auxiliaries of N.S.W. had written asking that a party of delegates from the Hospital Auxiliaries be allowed to inspect Vacluse House. Noted that in reply to above Miss Grant had been informed that Trustees would co-operate with her in every way possible. It was resolved that Party of Delegates be allowed to inspect the House free of charge.

1941-42: Noted that letter had been received from Mr. E. Murray Robson enclosing letter from the Premier stating that he would be unable to attend function in commemoration of the birthday of William Charles Wentworth on Saturday, 22nd. October, 1938 but offering to arrange for a colleague to represent him. Further noted that Mr. Robson had been informed that function would be postponed to a later date and in reply thereto Mr. Robson stated he would convey the Trust's decision to the Premier.

1942-43: Noted that letter of condolence had been forwarded to Lady Street and family and that same had been acknowledged.

1943-44: Noted that letter of condolence had been forwarded to Mrs. A. Shakespeare and family for the loss of Mr. T.M. Shakespeare.

Noted that Minister for Lands had been informed of the decease of Mr. Trustee T.M. Shakespeare.

Mr. Trustee W. Duncan moved that the Trust place on record its deep sympathy with the Widow and family of the late Honourable T.M. Shakespeare in their recent sad loss of one so respected and also that his Colleagues realise the faithful and sincere services rendered by him during the many years he was a Trustee dating from the foundation of the trust in 1911 until his death this year. He was closely associated with the various progressive movements in both Nielsen and Vacluse Park; he was a regular attendant at all Meetings and functions of these Trusts; he had an extensive knowledge of Australian History and used this knowledge freely in the exercise of his duties as a Trustee more especially in connection with the life and work of William Charles Wentworth. His death has removed a most delightful and kindly personality, one with the possession of a remarkable organising brain and sound judgment. He was an able speaker and his ever ready advice was always welcomed by those controlling the Parks for the advancement of the public



Good. He has left his imprint of service indelibly marked on the records of the public bodies he was associated with. This motion was unanimously carried by all the Trustees present.

Noted that letter had been received from the Under-Secretary Department of Lands stating that Mr. E.S. Sautelle had been removed from his position as a Trustee of Vacluse & Nielsen Parks by a notice in the Gazette of 9th. September and Mr. Henry Alexander John Abbott appointed as a Trustee for these two Parks on the understanding that he would resign his position as a Trustee upon ceasing to hold Office as Mayor of the Municipality of Vacluse.

The Under-Secretary enclosed copy of notices in Gazette. Noted that letter and notices were acknowledged.

The President moved that a warm welcome be extended to Mr. Abbott on his appointment as a Trustee of this Park and that the Bank be notified of his appointment and specimen of his signature be sent to bank with notification.

Noted that Mr. Trustee Frank Hambridge had written asking that his Colleagues grant him a further six months leave of absence.

It was resolved that Mr. Hambridge's request be granted.

Noted that Mrs. E. Phillips had written offering to sell to the Trustees a walnut sofa.

It was resolved that Mrs. Phillips be informed that Trustees did not require sofa and thank her for her offer of same.

Noted that Mr. C.C. Allen had written concerning condition of outer Park at Vacluse and asking that same be cleared of overgrown grass etc. Noted that Mr. Allen had been informed that matter would be placed before the Trustees.

It was resolved that when funds were available Park should be cleared of overgrown grass etc.

The Secretary's report was received and adopted.

Copy of the "Calendar of Events in Australian History" was inspected, same having been forwarded by Mr. Cramp with a view to Trustees selling same at the House.

It was resolved that Mr. Cramp be thanked for his offer but to express regret that the Trustees were unable to accept same.

Noted that Mr. Trustee W.F. Leighton Bailey had been asked to inspect some articles which Miss Lowe had offered to the Trust. Mr. Trustee W.F. Leighton Bailey reported that he had inspected some of the articles and desired to make further enquiries and would report back to the next Meeting.

The question of the purchase of a Lawn Boy Mower for Vacluse Park was considered and after discussion it was resolved that the Lawn Boy, the property of Nielsen Park Trust, after renovation and repair be used at Vacluse Park and the person who operated same at Nielsen Park to operate machine at Vacluse Park also.

The Meeting closed at 5-25 p.m.

CONFIRMED:

*[Signature]*

11th. November, 1938.

CHAIRMAN.





SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park Trust:-

Gentlemen,

I beg to report the following:-

As instructed at last Meeting large portion of the Park facing Olola Avenue has been cleared and suckered. Paddys Lucerne and has been Lantana/cleared from this portion.

On the Beach Park a good deal of lantana and rubbish has been cleared, a part still remains to be completed. A good clearance has been made and a fire brake has been cleared out alongside fence at Lock Maree, this was grubbed out.

It has been suggested that electric light be made available to enable cars to travel in safety to Kiosk at nights on which partys are held and the kiosk is engaged. I have a price submitted by Heath & Co. for same.

*Wm. L. Lister*

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SECRETARY.

11th. November, 1938.



MINUTES OF MEETING  
OF TRUSTEES OF VAUCLUSE PARK TRUST HELD AT THE OFFICES OF  
OF MR. TRUSTEE D.R. HALL ON FRIDAY, 11TH. NOVEMBER,  
1938 AT 4-45 P.M.

**PRESENT:** Mr. L.W. Robinson (In the Chair), Messrs. W. Duncan, D.R. Hall, W.F.L. Leighton Bailey, H.A.J. Abbott and the Secretary, Mr. John Taylor.

**MINUTES:** of previous Meeting held on 7th. October, 1938 were confirmed.

**EDITOR'S REPORT & STATEMENT:** from Messrs. Truman Allen & Co. was received and adopted.

**ACCOUNTS ISSUED FOR PAYMENT:** Accounts to the amount of £123/2/4d. were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	27	2	6\
Wages	Vaucluse - A.G.	33	8	8\
T.J. Lawlor	Post Cards & Photos - resale	3	15	-\
Syd. County Council	Elec. Light - Petrarch Ave.	2	2	2\
Guestinerary	Advertising - Issues 232-235	1	-	-\
Wages	Vaucluse - General	24	5	-\
Wages	Vaucluse - A.G.	31	9	-\
		<u>£ 123 2 4</u>		

Accounts amounting to £34/2/7 were passed for payment:-

Grace Bros. Pty.Ltd.	Hessian, Varnish, Nails etc.	6	6	2\
Guestinerary	Advertising - Issues 236-239	1	-	-\
Hunt & East Pty.Ltd.	Plants	5	11	-\
F.B. Hills	Petrol	1	-	-\
Sydney Pincombe Ltd.	Clean & Repairs to typewriter	13	6	-\
C. Roberts	Cement	1	10	-\
Canberra Times	Advertising - September	18	-	-\
Heath & Son	Electrical Repairs	6	9	-\
Nock & Kirby Ltd.	Polish, File, Staples etc.	18	8	-\
Thos. Ellison	Repairs to Water Pipe, cist- erns etc.	2	-	9\
Peatmoss Distributors	6 bales "Peatmoss"	5	2	-\
Syd. County Council	Elec. Light - House & Lavs.	6	16	4\
Smith & Lane	Stationery	12	9	-\
Petty Cash	Fares, Printing & Lighting	1	6	8\
		<u>£ 34 2 7</u>		

**RESOLUTIONS:** Permission granted to the following to hold picnics in Vaucluse Park:- Mr. H. Fitz-Patrick, 1st. Woollahra-Paddington Group Boy Scouts; Mr. D. Sladen, St. Peters Sunday School, Watsons Bay.

**WORK:** Permission granted to Mr. S. Braddock to hold a dance at Vaucluse Park Kiosk.

**FINANCIALS:** Letter from Department stating that £125/-/-d. portion of annual Grant had been paid to the credit of the Trustees.

**ELECTRIC LIGHT:** A quote of £4/18/6 for installing electric light in grounds (as shown by the Secretary) was received from H. Heath & Son, such price would not include supply or erection of pole. It was resolved to accept above quote and the Secretary was instructed to see Electricity Department re obtaining an iron pole.

**MEAT DISH:** Letter received from Mrs. A. Welles offering to the Trustees an old meat dish for exhibition in the House.

W.F.L.B.





It was decided to accept Mrs. Welles offer and Secretary was instructed to write and thank her for Dish.

PARK ADMINISTRATION:

Letter received from Circulation Manager of Magazine asking if Trustees would subscribe to same.

It was resolved that a subscription of 10/6 be forwarded for the "Australian Park Administration" Magazine.

HOSPITAL AUXILIARIES:

Miss Catherine Grant wrote thanking Trustees for allowing members of Auxiliaries to inspect Vaucluse House and asked that free admission be granted next year to this movement.

It was moved that permission be granted for members of the Auxiliaries to inspect the House, free of charge, next year.

SECRETARY'S REPORT:

was received and adopted.

ARDENER'S REPORT:

was read and received.

It was resolved that in future this report be typed.

LEAVE OF ABSENCE:

Six months leave of absence was granted to Mr. Trustee D.R. Hall.

SECRETARY'S HOLIDAYS:

The Secretary mentioned the matter of his holidays, explaining that no holidays had been taken by him for two years and he drew attention to the resolution of the Trust that Holidays must be taken within a period of two years or forfeited. It was decided that the matter be deferred until later in the Season.

ADJOURNMENT:

At this juncture the Meeting was adjourned in order to deal with business in Nielsen Park Trust.

RESUMPTION:

The Meeting was resumed.

LECTION

OFFICERS:

PRESIDENT:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed President for the ensuing year - Carried.

DEPUTY PRESIDENT:

It was proposed that Mr. Trustee W. Duncan be appointed Deputy President for the ensuing year - Carried.

HOUSE COMMITTEE:

It was proposed that Mr. Trustee W.F. Leighton Bailey and Mr. Trustee H.A.J. Abbott be appointed to constitute the House Committee for the ensuing year - Carried.

PUBLICITY TRUSTEE:

It was proposed that Mr. Trustee W.F. Leighton Bailey be appointed Publicity Trustee for the ensuing year - Carried.

SECRETARY:

It was proposed that Mr. John Taylor be appointed Secretary of the Trust for the ensuing year - Carried.

TREASURER:

It was proposed that Mr. Trustee H.A.J. Abbott be appointed Treasurer for the ensuing year - Carried.

MEETING CLOSED:

The Meeting closed at 5-20 p.m.

CONFIRMED:

*W.F. Leighton Bailey*

2nd. December, 1938.

PRESIDENT.



SECRETARY'S REPORT

The President & Trustees of Vaocluse Park Trust:-

Gentlemen:

I beg to report the following:-

Acting on instructed I had one pair of new double iron gates purchased and erected at Entrance to Park in Wentworth Road, also a new side gate.

The Hall Way in Vaocluse House requires scraping and painting, that is the lower parts where dampness is showing. This would require a special treatment to ensure against a recurrence of the dampness.

re Fire fighting appliances - there is no adequate fire fighting appliances available, either of a chemical or water nature and no provisions of any sort except one small pistol chemical tube for the whole of the area. No water is available in the House. I wish to draw the attention of the Trustees to these facts and ask if something could be done to safe guard the House against such a contingency.

My suggestion would require water buckets or chemical extinguisher on the landing of each passage on the way up stairs, or a water service suitable for hoses etc.

enc & B Bort  
use Committee  
in more detail as above  
L. B.

John Taylor

SECRETARY.

5th. December, 1938.





MINUTES OF MEETING OF TRUSTEES  
OF VAUCLUSE PARK TRUST HELD IN THE LOBBY ROOM, VAUCLUSE HOUSE  
ON MONDAY, 5TH. DECEMBER, 1938 AT 7-45 P.M.

PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. W. Duncan, L.W. Robinson, H.A.J. Abbott and the Secretary, Mr. John Taylor.

MINUTES: of previous Meeting held on 11th. November, 1938 were confirmed.

REPORTS: from Messrs. Truman, Allen & Co. was received and adopted.

ACCOUNTS: Accounts to the amount of £106/16/6 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	23	7	6 ✓
Wages	Vaucluse - A.G.	33	16	8 ✓
Bailey, W.F. Leight-	Out of Pocket Expenses	1	12	- ✓
on				
Wages	Vaucluse - General	23	15	- ✓
Wages	Vaucluse - A.G.	23	10	4 ✓
Stewart, J.	Notice Boards	15		- ✓

£ 106 16 6

Accounts amounting to £17/-/1d. were passed for payment:-

Cyclone Fence &		2	16	10 ✓
Gate Co.	Gates & Screws	8	6	2 ✓
Grace Bros. Pty. Ltd.	Toilet Paper, Bits, Clouts etc.			
Nock & Kirby Ltd.	Padlocks, Paint, Hammer etc.	18	10	
Passmore, Frank G.	Tuning Piano	16	6	✓
Hunt & East Pty. Ltd.	Salvia Harbinger	7		- ✓
Canberra Times	Advertising for October	18		- ✓
Glass Products Ltd.	Glass	19	10	✓
Petty Cash	Fares & Electric Light	1	16	11 ✓
		£ 17	-	1

RESOLUTIONS: Letter from the Manager was received asking that advertisement in the "Guestinerary" be continued.

After discussion it was resolved that advertisement in Guestinerary be continued until the end of March, 1939, when covers with same on would be exhausted, and after that date the matter of advertising would be reconsidered.

RESOLUTIONS: Mr. F.F. Allman, Under-Secretary, had written requesting that annual report and balance sheet of the Vaucluse Park Trust for year ended 30th. June, 1938 be forwarded to the Department, and that in future reports be forwarded as soon as possible after the 30th. June, of each year.

As requested balance sheet had been forwarded to the Department.

Further letter from Department requesting that balance-sheets be forwarded for inspection.



RELIC  
SECRETARY:

Letter from Mr. W.H. Ifould was read re copyright of pamphlet dealing with W.C. Wentworth.

After discussion it was resolved that Mr. Ifould be instructed to communicate with Mr. K.R. Cramp and Mr. C.H. Bertie re the pamphlets.

Discussion also arose in connection with manuscripts in the possession of the Mitchell Library and the advisability of obtaining copies of same for the purpose of selling at the House.

It was resolved to leave the matter in the hands of the President for investigation, he to report back at the next Meeting of the Trust.

AD-  
SION TO  
SE & EN-  
URE:

Permission was granted to parties of Y.A.L. to inspect Vaucluse House and use dressing sheds and enclosure free of charge.

SECRETARY'S  
RT:

Further permission was granted to a party of rangers to visit the House free of charge.

NESS:

was read, received and adopted.

It was resolved that the House Committee go into the question of the dampness in the Hall.

NIGHT-  
APPLI-  
S:

It was resolved that immediate action be taken by the House Committee regarding installation of fire fighting appliances.

EMER'S  
RT:

was read, received and adopted.

ER:

The matter of installing a bowser was deferred until next Meeting.

:

It was decided to defer the matter of rent of Mr. Taylor's residence until next Meeting.

INGS:

It was resolved that meetings of the Trust be held on the first Friday of each month at Vaucluse House.

URING  
Y:

A discussion arose concerning the following resolution passed on the 26th. February, 1935:-

"It was resolved that no persons be allowed to cater  
"for dance parties other than the Lessee of the Kiosk."

It was resolved that this matter be brought up at the next Meeting of the Trust.

ING  
ED:

at 8-45 p.m.

CONFIRMED:

*W.F. Lightman Barclay*

PRESIDENT.

10th. January, 1939.





SECRETARY'S REPORT.

The President & Trustees of Vaucluse Park:-

Gentlemen,

I beg to report the following:-

That fire fighting appliances have been installed in the House, <sup>under</sup> ~~by~~ direction of Deputy Chief Officer, Mr. Beare, of the Fire Brigade on Friday, 16th. December, 1938, also provision made at Kiosk for same.

I have today had an interview with Mrs. R. Piggin, the owner of the valuable mosaic of Roman Forum. Mrs. Piggin is now living in Melbourne and stated that she would like to be in a position to give this Mosaic to the Trust. Her husband is inclined to take it to Lawsons for disposal, but the lady says she would rather see it the property of the Trust. When asked to put a price she said she would consider the sum of fifty pounds. I explained that the Trust was not out to make money and that their funds were very limited, and asked would she be prepared to accept say £20 down and balance as convenient. I told her I would put the matter before the Trustees at their Meeting tonight and let her know tomorrow as to their decision. They are driving over to Melbourne in a few days and would be pleased to know as early as possible, so as to make the necessary arrangements.

I called at the Womens' Pioneer Rooms and met Mr. W.F. Leighton Bailey, where we picked up some of the old books and a most valuable map of New South Wales drawn by <sup>?</sup> Lewin in 1825 and published by Cross. This map has been taken to Holden's for framing and will be of great value as an Historical exhibit in the House.

10th. January, 1939.

*H.M. Leighton*  
SECRETARY.



MINUTES OF MEETING OF TRUSTEES OF  
VAUCLUSE PARK TRUST HELD IN THE BOARD ROOM, VAUCLUSE HOUSE  
ON TUESDAY, 10TH. JANUARY, 1939 AT 7-45 P.M.

PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. W. Duncan, L.W. Robinson, G.C. Nicholls and the Secretary, Mr. John Taylor.

AGENDA: was received from Mr. Trustee H.A.J. Abbott.

REPORT: The President, in a few well chosen words, on behalf of himself and colleagues gave a warm welcome, as a Member of this Trust, to Mr. G.C. Nicholls, supported by Mr. Trustee L.W. Robinson & Mr. Duncan and suitably replied to by Mr. Trustee G.C. Nicholls.

REPORTS: and Statement from Messrs. Truman, Allen & Co. was received and adopted.

ACCOUNTS: Accounts to the amount of £106/4/4 were ratified being amounts paid since previous Meeting as follows:-

<u>PAYMENT:</u>				
Wages	Vaucluse - General	26	5	-
Canberra Times	Advertising to November, 1938		16	-
Wages	Vaucluse - A.G.	27	16	-
Wages	Vaucluse - General	24	5	-
Guestinerary	Advertising to 17/12/1938	1	-	-
Wages	Vaucluse - A.G.	26	2	4
		<u>£ 106 4 4</u>		

Accounts amounting to £36/-/7d. were passed for payment:-

Hunt & East Pty. Ltd. Seeds		6	-	-
George A. Jones	Printing, Envelopes, Cards.	2	11	5
Gvt. Insee. Office	Public Liability Policy	4	-	-
A.C. Saxton & Sons Pty. Ltd.	Timber	2	1	5
Grace Bros. Pty. Ltd.	Table Cloth	2	5	-
Smith & Lane	Stationery	1	19	8
F.B. Hills	Petrol for Mowers		13	4
Coonan & Denlay	1 Cap for attendant		6	11
Nicholson's Pty. Ltd.	Hire of Piano	2	-	-
T. Green & Co. Pty. Ltd.	Chemical Fire Extinguishers	9	9	-
Heath & Son	Supplying & fitting light in Office	2	7	6
Guestinerary	Advertising - To 14/1/1939	1	-	-
T.J. Lawlor	Postcards & Photos	3	2	6
Petty Cash	Fares, Soap, Postage Stamps Etc.		3	17 10
		<u>£ 36 - 7</u>		

RESOLUTIONS: Letter from Mr. E.S. Spooner, stating that no special works for the relief of unemployed were at present being carried out.

NOTICE: Notification from Lands Department of appointment of Mr. G.C. Nicholls as a Trustee of Vaucluse and Nielsen Parks.

LETTERS: Letter from Lands Department stating that balance of annual grant had been paid to the credit of the Trustees viz:- £437/10/-.

Notification from Lands Department that a special grant of £116/-/- had been made payable to the Trustees to cover labour costs for specified works, and also for material in Item B of specification.

100



RECEIPT-  
NOTES:

It was resolved that the Secretary prepare specifications for erection of new fence, removal of iron fence (the said iron fence to remain the property of the Trust), & painting. Tenders to be called for labour and material separate.

MURRAY  
ROBSON:

resolved that a letter of thanks and appreciation be sent to Mr. E. Murray Robson, M.L.A., for his good work in connection with securing special grant of £116/-/-

AND:

Letter from Mr. Passmore re purchase of piano for Kiosk was read and discussed. It was resolved that the Mignon Piano be purchased, the President to offer Mr. Passmore £35/-/- for same together with the old piano at present at Kiosk. If this offer were accepted the President was authorized to finalise as he saw fit.

MEETING

at Kiosk was discussed and it was resolved that the resolution passed at meeting held on 26th. February, 1935 remain as at present, no alteration to be made.

THE  
FIRE-  
EXTINGUISH-  
ERS:

The President explained that he had been in touch with Fire Brigade Officers and they recommended the use of Green Chemical Fire Extinguishers. Extinguishers were installed in the house and at the Kiosk on the 16th. December, 1938. The President's action was confirmed.

At this stage a report was given to each Trustee by the Secretary in answer to an enquiry by Mr. W.F. Leighton Bailey to the Secretary concerning an article appearing in the Daily Telegraph on Monday 20th. December, 1938 alleged to have been given by the Secretary to a ~~News~~ Reporter on that date. This was positively denied and the explanation given was accepted by the Trustees.

STEV-  
ENSON:

It was resolved that the allowance of £1/-/- per week made to Mr. Stevenson be <sup>from date</sup> reduced to 10/-d. per week, this payment of 10/-d. to continue for a period of three months until April the 1st. when the matter will be reconsidered. The Secretary was instructed to inform Mr. J. Stevenson of the decision of the Trust.

MEETINGS:

It was resolved that the regular Meetings of the Trust be held on the first Friday of each month.

SECRETARY'S  
REPORT:

The Secretary's report was read and received.

ALCO:

Arising out of the Secretary's report re Mosaic of the Roman Forum, the property of Mrs. R. Piggin it was resolved that an offer of £40 be made, £20 down and £20 when funds were available subject to inspection and report of Mr. Ifould, Principal Librarian, arranged by the President.

MEMBER'S  
REPORT:

was read and received.

ABBOTT:

It was resolved that a letter of sympathy be sent to Mr. Trustee Abbott expressing hope for his speedy recovery from his illness.

HOLIDAYS:

It was resolved that in future the holidays of all employees be taken during the winter months.

MEETING

It was resolved that no person be allowed to collect alms on any portion of Vacluse Park Grounds.

MEETING

CLOSED: at 10-15 p.m.

CONFIRMED:

*W.F. Leighton Bailey*

3rd. February, 1939.

PRESIDENT.



SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

Gentlemen,

I beg to report the following:-

That we have received a large parcel of books, which are here  
for inspection, from Miss Ramsay Lowe.

No letter, has as yet, been sent to Mrs. A. Welles acknowledging  
receipt of the meat dish, which she presented to the Trust and  
which was formerly the property of Sir James Martin.

I draw your attention to the necessity for new seats in Petrarch  
Avenue, several are broken and require repairing, also a few more  
new seats are needed in the Park.

*John. Taylor.*

SECRETARY.

3rd. February, 1939.





MINUTES OF MEETING OF TRUSTEES OF  
Vaucluse Park, Naucleuse Park, Vaucluse Park  
3rd. JANUARY, 1939 AT 7-45 P.M.

PRESENT: Mr. W.F. Leighton Bailey (In the Chair), Messrs. W. Duncan, L.W. Robinson, G.G. Nicholls and the Secretary, Mr. John Taylor.

REPORT: was received from Mr. Trustee H.A.J. Abbott.  
RESOLUTIONS: of previous Meeting held on 10th. January, 1939 were confirmed. It was moved by Mr. Nicholls and seconded by Mr. Duncan that the names of Proposer and Seconder of resolutions be written in the minutes - carried.

AUDITOR'S REPORT: Mr. Nicholls moved and Mr. Duncan seconded that Auditor's report and Statement from Messrs. Truman, Allen & Co. be received and adopted - carried.

MINUTES: Accounts to the amount of £103/16/10 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vaucluse - General	26	15	-	\
Wages	Vaucluse - A.G.	27	6	-	\
F.C. Passmore	Proportion cartage of Piano	10	-	-	\
Wages	Vaucluse - General	23	5	-	\
Wages	Vaucluse - A.G.	25	14	2	\
F.B. Hills	Petrol	6	8	-	\
		<u>£103 16 10</u>			

Accounts amounting to £37/7/7d. were passed for payment:-

Saxton & Sons	Timber	2	2	6	\
Gvt. Stores	Uniform for Ranger	4	2	1	\
Guestinerary	Advertising to 11/2/1939.	1	-	-	\
Grace Bros.	Lime, Phenol, Oil, Ladder etc.	7	16	2	\
Heath & Son	Electrical repairs & Lamps	14	8	-	\
T.J. Lawlor	Photos & Post Cards - resale	4	5	-	\
Petty Cash	Fares, Cartage	1	11	8	\
County Council	Electricity	2	2	2	\
		<u>£37 7 7</u>			

RES-  
CLARE:  
MINIC: President's action in granting permission to Limbless Soldiers' Association to hold a picnic at Naucleuse Park was confirmed.

GRAPH: Letter from Mr. Frank Hambridge was read, wherein he stated that he was forwarding a mounted photograph of the Painting of Mr. Gladstone's First Cabinet, 1868. It was resolved that this matter be brought up at the next Meeting of the Trust.

IC: A resolution was passed on the motion of Mr. Nicholls "that the action of the President be confirmed in the purchase of a Piano for the Kiosk at a price of £35/10/-." - Carried.

IC: Mr. Colin Campbell wrote offering to the Trust a copy of Judge Therry's book.

It was resolved that Mr. Campbell's offer be accepted.

E.S: Tenders for fencing, painting etc. were read and discussed and it was moved by Mr. Nicholls, seconded by Mr. Duncan, "that the tender of Calbraith Bros. as per specification, for the sum of one hundred and forty nine pounds (£149/-/-) be accepted" - carried.



Mr. Nicholls moved and Mr. Duncan seconded "That Galbraith Bros. be asked to state a separate price for any extra work in connection with fences etc."

This was left in the President's hands to decide whether to accept Galbraith's price or have the staff carry out the work.

was read and on the motion of Mr. Nicholls seconded by Mr. Duncan, received.

It was moved by Mr. Nicholls, seconded by Mr. Duncan "That the Secretary write to Mrs. Willis thanking her for gift of meat dish, once the property of Sir James ~~Masters~~" - Carried.

MARTIN

The Secretary drew the Trustees' attention to the necessity for new seats in Petrarch Avenue, and suggested that a few be placed in Park. This matter was left in the hands of the President, tenders to be called for work.

Mr. Robinson moved and Mr. Nicholls seconded "that tenders be called for six (6) seats, made to sample, oiled etc. and set in concrete in places to be selected" - Carried.

was read and received.

A resolution was passed on the motion of Mr. Nicholls, seconded by Mr. Duncan "That Landsley be instructed to start on work of suckering silver beach in Park at once".

The President explained that Mr. Ifould, Principal Librarian and a Trustee of the National Art Gallery, at his request had inspected Mosaic of the Roman Forum in Vacluse House and had expressed the opinion that it was not a genuine mosaic. Consequently Mr. Ifould had advised against purchasing it. The President recommended the Trust to decline Mrs. Piggins offer to sell to the Trust for £40.

Mr. Nicholls moved and Mr. Duncan seconded that the President's recommendation be confirmed.

Moved by Mr. Bailey, seconded by Mr. Nicholls "that the bank accounts S13 (Vacluse Annual Grant) and S17 (Vacluse General account) be amalgamated also the account known as President's Expenses Account be closed and divided equally between S13 and S14 accounts - Carried.

at 9-15 p.m.

CONFIRMED:

*W. F. Leyland Bailey*

PRESIDENT.

3rd. March, 1939.





SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report the following:-

REPORT: That the Contractors have made a start on the work of fencing. The Painters will start on Monday next. A pine tree on the fence line had to be cut out and has been removed. *X*  
*fulfilled*

Q.: The roof of old Laundry - this is a matter that requires your serious consideration. The longer it is allowed to remain in the condition as at present, the weather will seriously complete the total destruction of the timbers of the roof, and also cause decay in mortar of stone work of walls. *7*

ANS: Several new bamboo rails or railings, of a rustic effect require to be made. Those in use now have been erected for about *7* *fl.* seven or eight years.

REMARK: I would also draw your special attention to the desperate need of a skilled carpenter. One who could do general work as well. There is no one employed by the Trust at the present time competent to carry out a practical carpenter's work. This applies to both Parks.

I would suggest an advertisement for a skilled tradesman. *+*

REMARK: The carriage entrance roadway has only been made by means of ballast of sand stone and topping of the same material for blinding and binding. After wet weather, with pulverizing of same by the traffic, channels are washed out and the metal exposed, the sand drifts to the lowest points. *✓*

I would recommend something should be done to preserve the foundation of the road by means of a treatment of Emulven Topping which treatment has been carried out very successfully and economically by various Councils. *let price*

The area to be covered would be about 400 square yards. *✓*

*John Taylor*

3rd. March, 1939

SECRETARY.









A discussion took place with regard to wording of By-Law as follows:-

"No person shall at any time take or keep a dog on any enclosed portion of the Park or suffer any dog to stray or go about on any such portion of the Park. Any dog found straying on any enclosed portion of the Park may be destroyed. Any person offending against this By-Law shall on conviction be liable to a penalty not exceeding £5."

The President stated that he had interviewed Mr. Bluett, Solicitor of the Land and Tenement Association, who stated that "enclosed" was not necessary in the By-Law.

Mr. Robinson moved that a letter be sent to the Lands Department asking if it is necessary that "enclosed" be included in the wording of the By-Law. This was agreed to.

The matter of the Secretary's holidays was discussed and on the motion of Mr. Nicholls seconded by Mr. Robinson it was resolved that the matter be deferred to a date to be fixed later by the Trust.

Tenders for seats were placed before the Meeting, and after discussion as to the suitability of either wooden or concrete seats it was moved by Mr. Nicholls, seconded by Mr. Robinson that the tender of Messrs. H. J. & Co. for six seats for a net price of £9/15/- be accepted. - Carried.

was read and on the motion of Mr. Nicholls seconded by Mr. Robinson, received.

Secretary reported that Contractors had made a start on the work of refencing in Olola Avenue.

The President stated that there was a bend in the old fence and he considered the boundary line should be defined..

The President stated that he had communicated with the Council concerning the boundary line and had secured a copy of the official plan of the Park when it was dedicated in 1911. According to this plan the fence was outside the boundary.

The President added that in his opinion, the Trust should make sure that fence was not encroaching on foot way before the new one was erected.

General discussion took place concerning the matter and on the motion of Mr. Robinson, seconded by Mr. Nicholls it was resolved "that in the event of not being able to get a survey from the Vacluse Council, the President be authorised to have a survey made - carried.

Secretary drew attention of the Trust to condition of the roof of the old Laundry.

Moved by Mr. Nicholls, seconded by Mr. Robinson that the bamboo railings on bridges be replaced - carried.

Resolved that a man be employed, as carpenter, as of now.

Mr. Robinson moved and Mr. Robinson seconded that a gate be erected for entrance for the purpose of permitting a carriage to the Court Yard as suggested in the Secretary's Report - carried.

was read and received.



The matter of removal of pergola in Court Yard was left in the hands of the President.

The President suggested that Trustees meet him one afternoon, when a general inspection of the grounds could be made, as well as any suggestions for improvement of the garden etc. This was agreed to, but no date arranged.

Mr. Robinson said that he had heard that the State Governor would be visiting Rose Bay on Anzac Day, 25th. April, and suggested that a letter be forwarded to Mr. Robb, Official Secretary to the Governor asking His Excellency to visit Vacluse House on that day.

The Meeting closed at 9-15 p.m.

W. Theophilus Barclay

PRESIDENT.

13th. May, 1939.





SECRETARY'S REPORT.

The President and Trustees of Vaocluse Park:-

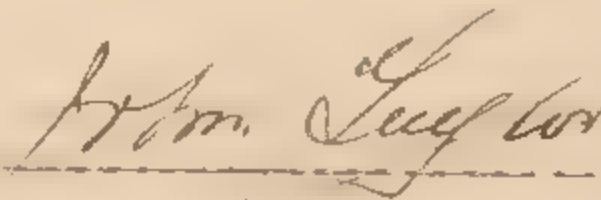
Gentlemen,

I beg to report the following:-

Since last Meeting of the Trust various works have been carried out and completed, new fencing along part of Olola Avenue, painting of wooden fence around Park also Beach Park fence, the verandah of House, underneath portion only, The Contractors finished within the specified time and carried out work to specification.

Repairs have been carried out at Kiosk, where main girder under Valley had to be renewed. This has now been completed. New gutter and spouting has been erected and painted, also repairs to roof effected.

The contract for advertising in "Guestinerary" has lapsed, and I would be pleased to know the wishes of the Trust. A letter from the Manager is here and was too late for the Agenda and I desire to bring same before your notice.

  
\_\_\_\_\_

13th. May, 1939.



MINUTES OF MEETING OF TRUSTEES OF  
VAUCLUSE PARK FELD IN THE BOARD ROOM, VAUCLUSE HOUSE ON  
SATURDAY, 13TH. MAY, 1939 AT 8-30 P.M.

Mr. W.F. Deighton Bailey (In the Chair), Messrs. Frank Hambridge, and L.W. Robinson, and the Secretary Mr. John Taylor.

Letters were received from Messrs. D.H. Hall, G.G. Nicholls and A.P. Kurts who, for urgent reasons, left the Meeting before the close of the Nielsen Park business.

An apology was received from Mr. W. Duncan owing to illness.

The President referred with deep regret to the death of Mr. Trustee H.A.J. Abbott, Mayor of Vauclose and the appointment by the Minister for Lands of Ald. A.P. Kurts, the Mayor of Vauclose, to the vacancy.

The President welcomed Mr. Kurts to the Trust and extended a welcome home to Mr. Hambridge and Mr. Hall, after their absence from the Trust.

Messrs. Kurts, Hambridge and Hall thanked the President for his welcome.

On the motion of Mr. Robinson seconded by Mr. Hambridge it was resolved "that Minutes of previous Meeting held on 3rd. March, 1939 be confirmed" - carried.

Mr. Robinson moved and Mr. Hambridge seconded "that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received" Carried.

Accounts to the amount of £463/1/7 were ratified being amounts paid since previous Meeting as follows:-

Wages	Vauclose - General & Grant	61	17	4
Postal Department	Telephone Account & Rental	12	3	10
Wages	Vauclose - General & Grant	54	13	8
T.J. Lawlor	Photos & Post Cards	4	15	-
Galbraith Bros.	O/c Fencing & Painting	70	-	-
Wages	Vauclose - General & Grant	62	10	10
Wages	neaslip	4	-	-
Galbraith Bros.	O/c Fencing & Painting	50	-	-
Galbraith Bros.	Blce. - fencing & Painting	29	-	-
Syd. County Council	Electric Light - Park	2	-	-
Wages	Vauclose - General & Grant	55	-	-
	rars, Stamps, Gvt. Gazettes etc.	4	-	-
	Post Cards & Photos.	5	-	-
	Vauclose - General & Grant	47	-	-

£ 463

Accounts amounting to £57/19/5 were passed for payment:-

Syd. County Council	Electric Light - House & Lavs.			
Munt & East Pty.Ltd.	Plants			
Smith & Lane	Stationery			
A.C. Saxton & Sons				
Pty. Ltd.	Timber			
Gvt. Insee. Office	Insurance Premiums + B387 & B388			
C. Roberts	Cement, Lime, Solder			
South Head Garage	Petrol for mower			
A.J. Green	Repairs to cisterns, guttering etc.	22	10	-
Blue Metal & Gravel Ltd.	Topps	1	-	-
Harrison Bros.	Manure	3	-	-

Crd. Fwd.

£ 49 18 3





	Brt. fwd.	49	18	3
South Head Garage	Petrol	1	1	3\
Geo. A. Jones	Printing on 500 envelopes		8	4\
Grace Bros. Ltd.	Turps, Oil, Axe, Hake, Washers etc.	4	5	1\
Guestinary	Advertising - Issues 256-259 to 8th. April, 1939	1	-	- \
Petty Cash	Sares, Tea Money, Postage Stamps	1	6	6\
		<hr/> £57 19 5 <hr/>		

CORRESPONDENCE:

Letter sent to Department of Main Roads asking if they could help financially in the repairing of road at the Entrance to Vacluse Park.

Department stated it could not grant Trust's request but sent an inspector to examine the road and advise as to what should be done.

President explained that the inspector had visited the spot, as a result of which a letter had been received giving full details as to suggested means of repairing the road, but it would be an expensive job.

Letter from the Governor's Private Secretary stating that His Excellency would be unable to visit the Park on the 23rd. April, but hoped to see Vacluse house during the Wistaria Season.

Letter forwarded to Vacluse Council complaining of rubbish being deposited adjacent to new fence near the gas box in Clola Avenue.

Council stated that the matter would receive attention, being referred to the Health Inspector for report.

Acting Under-Secretary of Justice had written offering to the Trust a whipping stool and cat-o'-nine-tails for exhibition at the House.

RESOLUTIONS:

Moved by Mr. Robinson seconded by Mr. Hambridge "that the offer be declined" - carried.

REVIEWS

Mr. Colin Campbell offered to the Trust Judge R. Therry's "Reminiscences of 30 Years Residence in N.S.W. & Victoria" which the President accepted on behalf of the Trust, and a letter of thanks forwarded to Mr. Campbell.

Ment's action was confirmed.

A copy of the newspapers "The Australian", December, 1839 and "The Empire", May 1866, was made to the Trust by Mr. G.A. Robinson of Vacluse; a letter of thanks was forwarded to him for his gifts.

It was moved by Mr. Robinson and seconded by Mr. Hambridge "that the President's action be confirmed in accepting from the Mitchell Library Trust for exhibition in Vacluse house a Medicine Chest, originally the property of Rev. John Waterhouse, and plaster facsimile recording the landing of Captain Cook at Kurnell" - carried

connection with a fidelity bond be dealt with at the next meeting" - carried.



It was moved by Mr. Robinson and seconded by Mr. Hambridge "that matter of an amended by-law concerning dogs in Vacluse Park be referred to next meeting" - Carried.

Permission was granted to the following to hire Kiosk for dances:-  
Mr. M.A.R. Miller, Parsley Bay Life Saving Club; Mr. Sil Koku,  
Vacluse Amateur Sailing Asscn.

PHOTOGRAPH The President on behalf of himself and colleagues thanked Mr. Hambridge for the enlarged photo of W.E. Gladstone's Cabinet (1868).

Mr. Robinson moved and Mr. Hambridge seconded "that Galbraith Bros. estimate for £9/10/- for painting passage and staircase in House and treating damp patches be accepted" - carried.

MS was read and it was moved by Mr. Robinson and seconded by Mr. Hambridge "That it be received" - carried.

It was decided that the matter of advertising in the "Guestinerary" be re-considered next September.

was read and it was moved by Mr. Hambridge and seconded by Mr. Robinson that it be received.

Mr. Hambridge moved and Mr. Robinson seconded "that the Gardener given a free hand to deal with the shrubbery borders as recommended in his report" - Carried.

Mr. Bailey moved and Mr. Hambridge seconded "that Mr. Nicholls be appointed Treasurer" in the place of the late Alderman Abbott" - Carried.

Mr. Robinson moved that election of a member for the house Committee be put on Agenda for next meeting.

Letter received from Mr. H. Schultze asking that permission be granted to put on theatrical performances, at night, in portion of Vacluse Park Grounds.

Mr. Robinson moved and Mr. Hambridge seconded that Mr. Schultze be informed that permission could not be granted on account of Trust being unable under the By-Laws to make a charge for use of the Park Grounds.

Letter from Auditor General asking that annual receipts be forwarded as usual to Lands Department each year, but that receipts would be returned to Trust after auditing.

at 5-45 p.m.

CONFIRMED:

*W. H. Bailey*

17th. June, 1939.

PRESIDENT.





SECRETARY'S REPORT.

The President and Trustees of Vacluse Park:-

Gentlemen,

I beg to report the following:-

AD GARD-  
ER:

On Monday 29th. May, 1939 the Head Gardener, A. Noble, met with a very serious accident. This took place at about 10-15 a.m. whilst cutting out tree limbs in garden with the other gardener who was using the axe. Apparently the axe blade was deflected by a smaller limb and whilst he was holding back some small suckers, the back of his hand was seriously cut, several sinews severed and the hand badly gashed. He was bleeding profusely and was hurried to a doctor who ordered his immediate removal to a hospital, where he was kept for over a week. After an operation lasting several hours, he is now getting along well, but unable to use his hand. He can walk about and is able to give any information concerning garden work and treatment etc.

I desire to bring before your notice that his compensation, paid weekly does not come up to the amount of wages paid to him by the Trust whilst employed.

TS:

The concrete posts have now been completed and matured and are ready for erection where the Trust decides upon.

K WORK:

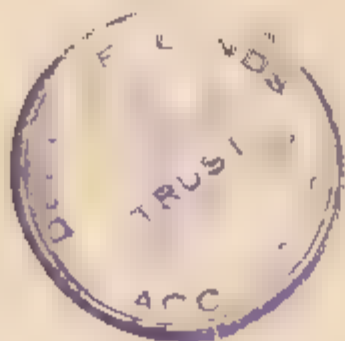
The back Park on both sides of pathway is being cleared and all lantana and long grass cut, this will be completed this week if weather is good.

ER  
OUR:

The Water Colour Picture of Old Vacluse House, has been restored and is now in position and hung, also the picture of Gladstone's First Cabinet, presented by Mr. Trustee Frank Hambridge.

ADAYS:

Application for attendant's holidays - I recommend that they be granted.



*Leopold*

SECRETARY.

17th. May, 1939.



